## HARBOUR WATERWAY SPECIAL DISTRICT RESOLUTION 2013-06

A RESOLUTION REQUESTING THE CITY COUNCIL OF JACKSONVILLE TO APPROVE THE ANNUAL BUDGET OF THE HARBOUR WATERWAY SPECIAL DISTRICT FOR THE 2013-2014 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE OF MARCH 31, 2013.

WHEREAS, the Harbour Waterway Special District (the "District") was established per City of Jacksonville Ordinance 2010-725 E and Section 189.4041, Florida Statutes; a dependent special district for the purpose of maintaining the system of canals located in the Harbour, Harbour North, Harbour Cay, and Harbour Island neighborhoods; and

WHEREAS, the Board is required to annually submit its budget to the City of Jacksonville for final approval or rejections pursuant to Section 2(6) of Chapter 86-392; and

WHEREAS, the Board of District Supervisors (the "Board"), the governing body of the District, has reviewed and approved the budget attached as Exhibit "A" to this Resolution for the 2013-2014 fiscal year.

**NOW THEREFORE BE IT RESOVED** by the Board of the District as follows:

**Section 1.** The Board hereby approves the FY2013 -2014 District Budget attached as Exhibit "A" to this Resolution for submission to the Jacksonville City Council.

**Section 2.** Effective Date. This Resolution shall become effective on March 31, 2013.

**DULY ADOPTED AND APPROVED** this 12th day of March, 2013, by the Board of the District.

BOARD OF SUPERVISORS FOR THE HARBOUR WATERWAY SPECIAL DISTRICT

William Hibbard

**Board Chair** 

Attest:

Stanley H. Pipes, Jr.

**Board Secretary**