

**RESOLUTION NO. 2013-07**

**A RESOLUTION OF THE HARBOUR WATERWAY SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, ADOPTING A NON-AD VALOREM ASSESSMENT ROLL FOR 2013 AND LEVYING NON-AD VALOREM ASSESSMENTS ON LOTS AND PARCELS IN THE DISTRICT; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on February 7, 2012, the Board of Supervisors (“Board”) of the Harbour Waterway Special District (“HWSD”) approved a duly noticed Resolution adopting the Uniform Method for Collecting Non-Ad Valorem Assessments, in conformance with Section 197.3632, Florida Statutes; and

WHEREAS, on May 22, 2013, a notice was published in a newspaper of general circulation in Duval County, Florida, giving notice of the date, time and location at which a public hearing would be conducted to consider adoption of a Resolution approving the non-ad valorem Roll for the HWSD as well as imposing non-ad valorem assessments on the lots and parcels in the HWSD for fiscal year 2013-2014; and

WHEREAS, a public hearing was conducted on this date, consistent with the notice provided by publication, at which testimony was received by the Board of Supervisors for the HWSD (“Board”) regarding the proposed non-ad valorem assessments on lots and parcels in the HWSD; and

WHEREAS, the Board finds that the purpose of the non-ad valorem assessments approved through this Resolution is to provide funds for conducting maintenance dredging of the system of canals located in the HWSD and to dispose of the dredged material removed from the canal system in connection with the maintenance dredging, a purpose consistent with the authority given to the HWSD in City of Jacksonville Ordinance No. 2010-725-E; and

WHEREAS, the Board finds that the non-ad valorem assessments approved through this Resolution, which are the same as the non-ad valorem assessments imposed for fiscal year 2012-


2013, will benefit all properties assessed as a consequence of the maintenance dredging project and further finds that the non-ad valorem assessment approved through this Resolution is fairly and equitably apportioned among the properties receiving the benefit of the maintenance dredging project to be funded through the assessment.

**NOW THEREFORE**, Be it Resolved by the Board of the HWSD that:

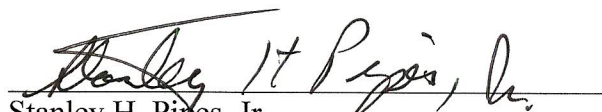
Section 1. The Non-Ad Valorem Assessment Roll attached hereto as Exhibit "A" is hereby certified and the assessments specified thereon are adopted for the lots and parcels listed thereon for Fiscal Year 2013-2014.

Section 2. This Resolution shall become effective upon adoption.

Passed and Adopted this 11th day of June, 2013.

  
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William Hibbard  
Board Chair

Attest:

  
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Stanley H. Pipes, Jr.  
Board Secretary

