

RESOLUTION 2014 - 01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT APPOINTING AND FIXING THE COMPENSATION OF THE DISTRICT MANAGER, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, K-BAR RANCH Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Tampa, Florida; and

WHEREAS, the Board of Supervisors of the District (hereinafter the "Board") must employ and fix compensation of a District Manager; and

WHEREAS, said Board desires to appoint and fix the compensation of the District Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Rizzetta & Company, Inc. is appointed as District Manager and shall be compensated in the manner prescribed in the agreement incorporated herein by reference as Exhibit "A".

Section 2. This Resolution shall become effective November 1, 2013.

PASSED AND ADOPTED THIS DAY OF OCTOBER, 2013.

**K-BAR RANCH COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRMAN / VICE CHAIRMAN

ATTEST:



SECRETARY / ASST. SECRETARY