

**RESOLUTION 2014-23**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT (THE "DISTRICT") DESIGNATING THE LOCATION OF THE DISTRICT'S RECORD OF PROCEEDINGS; AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the District is a local unit of special-purpose government duly organized and existing under the provisions of the Uniform Community Development District Act of 1980, Chapter 190, *Florida Statutes*, as amended, located entirely within Hillsborough County, Florida;

WHEREAS, pursuant to Section 190.006(7), *Florida Statutes*, the District's Board of Supervisors (the "Board") is required to maintain a permanent record book entitled "Record of Proceedings of K-Bar Ranch Community Development District" (the "Record of Proceedings"), in which shall be recorded minutes of all meetings, resolutions, proceedings, certificates, bonds given by all employees, and any and all corporate acts;

WHEREAS, the Record of Proceedings is required to be open to inspection, at reasonable times, in the same manner as state, county, and municipal records, pursuant to Chapter 119, *Florida Statutes*, at the office or other regular place of business maintained by the Board in the county or municipality in which the District is located or within the boundaries of a development of regional impact or Florida Quality Development, or combination of a development of regional impact and Florida Quality Development; and

WHEREAS, the District desires to designate the location of the District's Record of Proceedings in conformance with Section 190.006(7), *Florida Statutes*.

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

SECTION 1. Designation of Location. The District designates the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 as the location of the District's Record of Proceedings.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon the passage and adoption of this Resolution by the Board of the K-Bar Ranch Community Development District.

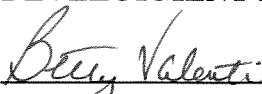
**PASSED AND ADOPTED THIS 16TH DAY OF JULY, 2014.**

**ATTEST:**

  
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**SECRETARY / ASST. SECRETARY**

**K-BAR RANCH COMMUNITY  
DEVELOPMENT DISTRICT**

  
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**CHAIRMAN / VICE CHAIRMAN**