RESOLUTION 2016-14

A RESOLUTION OF THE K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2016/2017

WHEREAS, the K-Bar Ranch Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2016/2017 annual meeting schedule as attached in **Exhibit A**;

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

- 1. The Fiscal Year 2016/2017 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with Section 189.015(1), Florida Statutes.
 - 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 17th DAY OF AUGUST, 2016.

ATTEST:

Secretary / Asst. Secretary

K-BAR RANCHCOMMUNITY DEVELOPMENT DISTRICT

Chairman / Vice Chairman

EXHIBIT "A"

BOARD OF SUPERVISORS MEETING DATES K-BAR RANCHCOMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017

November 16, 2016 January 18, 2017 March 15, 2017 May 17, 2017 June 21, 2017 August 16, 2017 September 20, 2017

All meetings will convene at 6:00 p.m. at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, FL 33647.