

RESOLUTION 2017-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the 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 Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to re-designate the Officers of the District.

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

- Section 1. John Boverox is appointed Chairperson.
- Section 2. Betty Valenti is appointed Vice Chairperson.
- Section 3. Frank Morales is appointed Assistant Secretary.
- Vicki Shuster is appointed Assistant Secretary.
- Michael Metropolis is appointed Assistant Secretary.
- Joseph Roethke is appointed Assistant Secretary.
- Angel Montagna is appointed Assistant Secretary.
- Matthew Huber is appointed Assistant Secretary.

Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 30TH DAY OF NOVEMBER, 2016.

**K-BAR RANCH COMMUNITY
DEVELOPMENT DISTRICT**

John C. Boverox
Chair/Vice Chair

Attest:

[Signature]
Secretary/Assistant Secretary