

RESOLUTION 2019-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Grand Hampton 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 Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Hillsborough County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.


PASSED AND ADOPTED THIS 1ST DAY OF AUGUST 2019.

ATTEST:



Secretary / Asst. Secretary

GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT



Chairman / Vice Chairman

**BOARD OF SUPERVISORS MEETING DATES
GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT
FOR THE FISCAL YEAR 2019/2020**

October 3, 2019
November 7, 2019
December 5, 2019
February 6, 2020
March 5, 2020
April 2, 2020
May 7, 2020
June 4, 2020
August 6, 2020
September 3, 2020

All meetings will convene at 3:00 p.m. at the Grand Hampton Clubhouse, located at 8301 Dunham Station Drive, Tampa, FL 33647.