

RESOLUTION 2003-20

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT REQUESTING THE CONSENT OF THE CITY COUNCIL OF THE CITY OF FORT MYERS, FLORIDA, TO EXERCISE THOSE ADDITIONAL POWERS SET FORTH IN SECTION 190.12(2)(a), (d) AND (e), FLORIDA STATUTES (2002)

WHEREAS, the City Council of the City of Fort Myers adopted an Ordinance creating Colonial Country Club Community Development District which was effective on January 2, 2003; and

WHEREAS, the Board of Supervisors of Colonial Country Club Development District at a meeting held January 21, 2003, considered the advisability of exercising those additional powers specified in Section 190.012(2), Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT:

1. That it is requested that the City Council of the City of Fort Myers, Florida, give its consent to the Board of Supervisors of Colonial Country Club Community Development District to exercise the following additional specified powers set forth in Sections 190.012(2)(a), (d) and (e), Florida Statutes (2002), to plan, establish, acquire, construct or reconstruct, enlarge or extend, equip, operate and maintain additional systems and facilities for:

Parks and facilities for indoor and outdoor recreational, cultural, and educational uses.

Security, including, but not limited to, guardhouses, fences and gates, electronic intrusion-detection systems, and patrol cars, when authorized by proper governmental agencies; except that the District may not exercise any police power, but may contract with the appropriate local general purpose government agencies for an increased level of such services within the District Boundaries.

2. This Resolution shall take effect immediately.

PASSED AND ADOPTED this 21st day of January, 2003.

ATTEST:

James P. Ward
James P. Ward
Secretary

Board of Supervisors of Colonial Country
Club Community Development District

Steve Kempton
Steve Kempton
Chairman