

RESOLUTION 2014-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HARMONY COMMUNITY DEVELOPMENT DISTRICT CONFIRMING THE DISTRICT'S USE OF THE OSCEOLA COUNTY SUPERVISOR OF ELECTIONS TO CONTINUE CONDUCTING THE DISTRICT'S ELECTION OF SUPERVISORS IN CONJUNCTION WITH THE GENERAL ELECTION

WHEREAS, the Harmony 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 Osceola County, Florida; and

WHEREAS, the Board of Supervisors of the Harmony Community Development hereinafter the "Board" seeks to implement Section 190.006(3)(a)2c, Florida Statutes and to instruct the Osceola County Supervisor of Elections (the "Supervisor of Elections") to conduct the District's General Elections; and

WHEREAS, the Supervisor has requested the District adopt a Resolution confirming the District's use of the Supervisor of Elections for the purpose of conducting the District's future elections of Board members in conjunction with the General Election; and

WHEREAS, the District desires to continue to use the Supervisor of Elections for the purpose of conducting the District's elections of Board members in conjunction with the General Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HARMONY COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. The Board is currently made up of the following individuals: David Farnsworth, Ray Walls, Kerul Kassel, Steve Berube and Mark LeMenager.

Section 2. The term of office for each member of the Board is as follows:

Supervisor Farnsworth	Seat 1	four year - Expires 11/2016
Supervisor Walls	Seat 2	four year - Expires 11/2014
Supervisor Kassel	Seat 3	four year - Expires 11/2016
Supervisor Berube	Seat 4	four year - Expires 11/2014
Supervisor LeMenager	Seat 5	four year - Expires 11/2016

Section 3. Seat 2 currently held by Ray Walls and Seat 4 currently held by Steve Berube are scheduled for the General Election in November 2014.

Section 4. Pursuant to Section 190.006(8), Florida Statutes, members of the Board shall be entitled to receive for his or her services an amount not to exceed \$200 per meeting of the Board, not to exceed \$4,800 per year per member.

Section 5. The term of office for the individuals to be elected to the Board in the November 2014 General Election is four years.

Section 6. Election of Board members of the District Board shall be nonpartisan and shall be conducted in the manner prescribed by law for holding General Elections.

Section 6. Pursuant to Section 190.006(3)(b), Florida Statutes, the new Board members elected at General Election shall assume office on the second Tuesday following their election.

Section 7. The District hereby instructs the Supervisor of Elections to continue conducting the District's elections in conjunction with the General Election. The District understands it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor of Elections.

PASSED AND ADOPTED THIS 27TH DAY OF MARCH, 2014.

ATTEST:

**HARMONY
COMMUNITY DEVELOPMENT
DISTRICT**

Gary L. Moyer
Secretary

Steve Berube
Chairman