RESOLUTION 2014-05

RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE RECORDING OF THE NOTICE OF ESTABLISHMENT FOR THE LA COLLINA COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, La Collina 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;

WHEREAS, the District was established by Hillsborough County, Florida Ordinance #14-23 which became effective on August 12, 2014; and

WHEREAS, the District is required to file a "Notice of Establishment," pursuant to Chapter 190.0485, Florida Statues; and

WHEREAS, the Board of Supervisors of the District (hereinafter the "Board") in accordance with Statutes authorizes the recording such notice;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LA COLLINA COMMUNITY DEVELOPMENT DISTRICT:

<u>Section 1</u>. District Counsel, in accordance with section 190.0485, Florida Statues, is hereby authorized to record the "Notice of Establishment of the La Collina Community Development District" (hereinafter the "Notice"), within the property records of Hillsborough County, Florida.

<u>Section 2.</u> The Notice shall contain at a minimum, the legal description of the District, and a copy of the disclosure statement as specified in section 190.048, Florida Statutes.

Section 3. This Resolution shall become effective immediately upon approval.

PASSED AND ADOPTED THIS 18th DAY OF SEPTEMBER, 2014.

ATTEST:

CRETARY/ASST. SECRETARY

LA COLLINA COMMUNITY DEVELOPMENT DISTRICT

CHAIRMA