

**RESOLUTION 2018-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE JULINGTON CREEK PLANTATION COMMUNITY DEVELOPMENT DISTRICT IMPLEMENTING SECTION 190.006(3)(A)(2)(c), FLORIDA STATUTES, AND INSTRUCTING THE ST. JOHNS COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE DISTRICT'S GENERAL ELECTION**

WHEREAS, the Julington Creek Plantation 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 St. Johns County, Florida; and

WHEREAS, the Board of Supervisors of Julington Creek Plantation Community Development District (hereinafter the "Board") seeks to implement section 190.006(3)(A)(2)(c), Florida Statutes, and to instruct the St. Johns County Supervisor of Elections to conduct the District's General Elections.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE JULINGTON CREEK PLANTATION COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. The Board is currently comprised of the following individuals: Alison Golan, Chris Sexton, Tom Chambers, Henry Ferris and Michael Morton.

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

<u>Seat</u>	<u>Supervisor</u>	<u>Term (Including Expiration Date)</u>
Seat 1	Alison Golan	11/04/2014 - 11/2018
Seat 2	Chris Sexton	11/08/2016 - 11/2020
Seat 3	Tom Chambers	11/04/2014 - 11/2018
Seat 4	Henry Ferris	12/05/2016 - 11/2018
Seat 5	Michael Morton	11/08/2016 - 11/2020

Section 3. Seat 1, currently held by Alison Golan, Seat 3, currently held by Tom Chambers and Seat 4, currently held by Henry Ferris, are scheduled for the General Election in November 2018.

Section 4. Members of the Board receive \$200 per meeting for their attendance and no Board member shall receive more than \$4,800 per year.

Section 5. The term of office for the individuals to be elected to the Board in the November 2018 General Election is four years.

Section 6. The new Board members shall assume office on the second Tuesday following their election.

Section 7. The District hereby instructs the Supervisor of Elections to conduct the District's General Elections on the ballot of the 2018 General Election. The District understands that 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 22<sup>ND</sup> DAY OF MARCH, 2018.**

**JULINGTON CREEK PLANTATION  
COMMUNITY DEVELOPMENT  
DISTRICT**

  
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**CHAIR/VICE CHAIR**

**ATTEST:**

  
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**SECRETARY/ASSISTANT SECRETARY**