

RESOLUTION 2016-08

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

WHEREAS, Fishhawk Community Development District II (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 Community Affairs, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FISHHAWK COMMUNITY DEVELOPMENT DISTRICT II:

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 20th day September 2016.

ATTEST:



Secretary / Assistant Secretary

**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT II**
**Patrick J.
Reilly**

Chairman, Board of Supervisors

Digitally signed by Patrick J. Reilly
DN: cn=Patrick J. Reilly, o=Fishhawk II
CDD, ou=Chairman,
email=seal4@fishhawkcdd2.com, c=US
Date: 2016.10.09 17:44:06 -04'00'

EXHIBIT "A"

**BOARD OF SUPERVISORS' MEETING DATES
FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT II
FISCAL YEAR 2016/2017**

October 18, 2016
November 15, 2016
December 20, 2016
January 11, 2017
February 21, 2017
March 21, 2017
April 18, 2017
May 16, 2017
June 20, 2017
July 18, 2017
August 15, 2017
September 19, 2017

All BOS Meetings will convene at 6:30 p.m.
at the Fishhawk Palmetto Club,
located at 17004 Dorman Road, Lithia, Florida 33547.