

RESOLUTION NO. 2018 - 08

A RESOLUTION AUTHORIZING THE RIVERCREST COMMUNITY DEVELOPMENT DISTRICT TO CHARGE A REASONABLE MEMBERSHIP FEE FOR THE USE OF THE RIVERCREST COMMUNITY DEVELOPMENT DISTRICT RECREATIONAL FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Rivercrest Community Development District (the "Board" and the "District" respectively) has determined that the use of District Recreational Facilities places a burden on the District and on the District's Recreational Facilities;

WHEREAS, the District has determined it should charge a reasonable membership fee for non-residents comparable to the costs charged to the taxable units of the District;

WHEREAS, the District has analyzed the costs and expenses of the District to operate and maintain the Recreational Facilities and the costs associated with their use by non-residents;

NOW, THEREFORE,

BE IT RESOLVED that

1. **Open Meetings.** It is hereby found and determined that all official acts of this Board concerning and relating to the adoption of this Resolution were taken in open meetings of the members of the Board and all deliberations of the members of the Board that resulted in such official acts were in meetings open to the public, in compliance with all legal requirements including, but not limited to, the requirements of Florida Statutes, Section 286.011.

2. **Authorization and Other Actions.** The Chairman, the Secretary, and all other members, officers and employees of the Board and the District are hereby authorized and directed to take all actions necessary or desirable in connection with charging an annual membership fee for non-residents, and the consummation of all transactions in connection therewith, including the execution of all necessary or desirable certificates, documents, papers, and agreements and the undertaking and fulfillment of all transactions referred to in or contemplated thereby.

3. **Amount to Charge.** The District shall charge \$1,676.28 for an annual family membership for non-residents (a family of up to four). Additional family members shall be added at a cost of \$250.00. Individuals must purchase family memberships; no exceptions. No daily, weekly or monthly memberships are authorized. The amount charged by the District and the types of memberships may be changed by a majority vote of the Board where a quorum is present.

4. **Effective Date.** This Resolution **PASSED** by Motion in Public Session of the Board of Supervisors of Rivercrest Community Development District, on the 17th day of September, 2018.

THIS 17TH DAY OF SEPTEMBER, 2018.

**RIVERCREST COMMUNITY
DEVELOPMENT DISTRICT**

Attest:



Secretary



Chairman, Board of Supervisors