

RESOLUTION 2024-05

Conflict Resolution

WHEREAS, the Spring Lake Improvement District (hereinafter "District") was created by the Florida Legislature and codified in Chapter 1971-669, Laws of Florida, as amended by Chapter 2005-342, Laws of Florida, as amended by Chapter 2012-264, Laws of Florida and;

WHEREAS, Chapter 298 of the Florida Statutes authorizes the Board of Supervisors, hereinafter referred to as the "Board," of the Spring Lake Improvement District, hereinafter referred to as the "District," to prescribe and establish policies and procedures for the district and;

WHEREAS, the District received notice on December 15, 2023 the Sebring Airport Authority was initiating Florida Statute, Chapter 164, Conflict Resolution and;

WHEREAS, a conflict assessment meeting pursuant to section 164.1053, Florida Statutes, has been set for Friday, January 19, 2024 between the District and the Airport Authority and;

WHEREAS, after consultation with counsel, the District will agree to the aforementioned and;

WHEREAS, the District will be represented by counsel, manager, engineer, and board chair

NOW, THEREFORE, BE IT RESOLVED THE DISTRICT BOARD SHALL PARTICIPATE IN CONFLICT RESOLUTION WITH THE SEBRING AIRPORT AUTHORITY PURSUANT TO FLORIDA STATUTE CHAPTER 164

This Resolution shall become effective this 10TH day of January, 2024

Attest:

By: _____

Tim Roland, Secretary

Spring Lake Improvement District

By: _____

Kay Gorham, Chairperson

