RESOLUTION 2012-06 Mosquito Control Assessment Wednesday, August 8, 2012

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 (hereinafter "Charter"), as amended by House Bill 2012-1495 and;

WHEREAS, House Bill 2012-1495 Section 3 required that by July 1, 2012, the Spring Lake Improvement District shall conduct a referendum of landowners voting on a one-acre one-vote basis on the question of granting the Spring Lake Improvement District the power to provide mosquito control services and;

WHEREAS, pursuant to said requirement a referendum was conducted and the District contracted with Bruce J. Lybarger, CPA to tabulate and certify the voter referendum ballots and;

WHEREAS, the voting results were 1511.5 yes votes, 302 no votes, and 2 no opinion votes to conduct Mosquito Control activities.

RESOLVED BY THE BOARD OF SUPERVISORS OF THE SPRING LAKE IMPROVEMENT DISTRICT, HIGHLANDS COUNTY, FLORIA THIS 8TH DAY OF AUGUST 2012.

Spring Lake Improvement District

Bill Lawens, Chairman

Attest:

Leon A Van L Secretary



Bruce J. Lybarger, CPA, P.A.

226 South Ridgewood Drive Sebring, FL 33870-3338 Phone: (863) 385-8850

Fax: (863) 385-0898 Email: taxes@brucejlybarger-cpa.com

June 4, 2012

Board of Directors Joe Decerbo Spring Lake Improvement District 115 Spring Lake Boulevard Sebring, FL 33876-6143

To the Board of Directors

Per your instructions our Firm has received and tabulated the voter referendum ballots sent out in May of 2012 regarding the following:

Shall the Spring Lake Improvement District be authorized to provide mosquito control services?

I hereby attest that as of June 4, 2012 we have received in our office 829 envelopes. The voting results are as follows:

Yes- 1511.5 No - 302 No opinion - 2

I declare that the above statement is true and accurate to the best of my knowledge.

Thank you for choosing our firm for your business needs. If you have any further questions please don't hesitate to call our office.

Regards,

Bruce J Lybarger, CPA, J. A. Bruce J. Lybarger, CPA, PA

(BJL attestation of voting - pg 1 of 2)

Question:

Shall the Spring Lake Improvement District be authorized to provide mosquito control service:

Results

Ballots(envelopes) received by Date

5/8/12	216
5/9/12	64
5/10/12	72
5/11/12	100
5/12/12	71
5/15/12	50
5/15/12	. 27
5/16/12	33
5/17/12	41
5/18/12	31
5/19/12	28
5/21/12	18
5/22/12	8
5/23/12	8
5/24/12	16
5/28/12	24
5/29/12	9
5/30/12	2
5/31/12	3
6/1/12	2
6/2/12	3
6/3/12	3
total	829

Bruce J. Lybarger, CPA, P.A. 226 S. Ridgewood Drive Sebring, FL 33870-3339

Spring Lake Improvement District Engagement Letter for Referendum

Joe Decerbo District Manager 115 Spring Lake Boulevard Sebring, FL 33876-6143 May 1, 2012

Dear Mr. Decerbo.

This letter is to explain our understanding of the arrangements for the services our firm will perform for the Spring Lake Improvement District pertaining to the voter referendum sent out to all property owners of record in April 2012.

By letter of instruction that was sent by Spring Lake Improvement District to the property owners, all signed ballots would be sent directly to our Firm's office in an enclosed preaddressed envelope. Upon receipt of a signed ballot we will enter the yea or nay votes on the spread sheet provided by Spring Lake Improvement District. We will tally and certify the results of the voting and will provide this information to the Spring Lake Improvement District c/o Joe Decerbo, District Manager no later than June 15^{th.} The cutoff for returning the votes to our office as determined by Spring Lake Improvement District will be June 1st, 2012.

Our fee for processing the Votes will be \$750.00. Mr. Decerbo has stated that Bruce J. Lybarger, CPA, PA should receive approximately 400 – 500 ballots, and our estimated fee is based upon this assumption.

We appreciate the opportunity to serve your business needs. Please call if you have any questions about any aspect of this engagement letter.

If this letter defines the arrangements, as you understand them, please sign the enclosed copy and return it to us. If not, please let us know what changes are needed.

Sincerely.

Bruce J. Lybarger, CPA

Bruce J Lybarger, CPA

Accepted by:

Date: