

RESOLUTION 2015-17

RESOLUTION OF THE SPRING LAKE IMPROVEMENT DISTRICT TO APPOINT STAFF TO REPRESENT THE DISTRICT AS VOTING MEMBER OF THE LAKE ISTOKPOGA MANAGEMENT COMMITTEE FOR HIGHLANDS COUNTY

WHEREAS, the Spring Lake Improvement District (hereinafter "District") was created by Chapter 71-669, Laws of Florida, in accordance with section 189.404(3), Florida Statutes Chapter 298, as they may be amended from time to time (hereinafter "Enabling Act") and;

WHEREAS, the Resolution for the Lake Istokpoga Management Committee (hereinafter "LIMC") was approved by the Board of County Commissioners on February 3, 2015 and;

WHEREAS, the LIMC is considering interested applicants for membership and;

WHEREAS, at the August 12, 2015 meeting the Board of Supervisors of the District discussed its desire to have Clay Shrum represent the District as a member on the LIMC Committee.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the Spring Lake Improvement District, as follows:

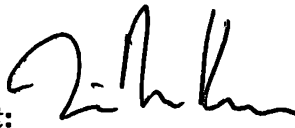
1. That Clay Shrum is appointed as the voting member to represent the District on the Lake Istokpoga Management Committee and that Joe DeCerbo shall act as an alternate member.

APPROVED AND ADOPTED by the Board of Supervisors of the Spring Lake Improvement District of Highlands County, Florida, and this 12th day of August 2015.

SPRING LAKE IMPROVEMENT DISTRICT


Brian Acker, Chairman

Attest:



Tim McKenna, Secretary

