RESOLUTION 2020-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT CALLING FOR A GENERAL ELECTION TO BE HELD BY THE HILLSBOROUGH COUNTY SUPERVISOR OF ELECTIONS IN CONJUNCTION WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER, 2020.

WHEREAS, the Heritage Harbor Community Development District ("**District**") is a local unit of special-purpose government established by Hillsborough County, Florida (the "**County**");

WHEREAS, pursuant to Section 190.006(1), Florida Statutes, the District Board of Supervisors consists of five members; and

WHEREAS, Section 190.006(3), Florida Statutes, provides for the election of members to specific terms and seat numbers for the District Board of Supervisors, and currently calls for the election of **three (3)** members of the Board of Supervisors of the District for the following seat numbers and length of terms thereof:

Seat No. 1, Currently held by Shelley Grandon	Length of term: Four-years
Seat No. 2, Currently held by Patrick Giambelluca	Length of term: Four-years
Seat No. 3, Currently held by Clint Swigart	Length of term: Four-years

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. General Election. There is hereby called an election in the County to be held concurrent with the General Election on the first Tuesday of November, which is November 3, 2020, for the purpose of having all of the qualified electors residing within the boundaries of the District to determine **three (3) qualified electors** to serve on the Board of Supervisors of the District.

Section 2. Qualifying Period. The period of qualifying as a candidate for a supervisor to the district shall be from noon June 8, 2020, through noon June 12, 2020, pursuant to Section 99.061, Florida Statutes. This Resolution shall serve as the District's notice of the qualifying period, pursuant to Section 190.006(3), Florida Statutes. Interested candidates should contact the Supervisor of Election for the County for further information.

Section 3. Conduction and Procedure of Election.
    a. The election shall be conducted according to the requirements of general law and law governing special district elections.
    b. The election shall be held at the precinct polling places designated by the Supervisor of Elections in the County.
    c. The polls shall be opened and closed as provided by law, including, but not limited to Section 100.011, Florida Statutes.
    d. The ballot shall contain the names of the candidates to be voted upon, pursuant to Section 101.151, Florida Statutes.
    e. The Department of State shall make out a notice stating what offices are to be filled at the general election, pursuant to Section 100.021 Florida Statutes.

Section 4. Election Costs. The District shall be responsible for paying the District's proportionate share of the regular election costs, if any, pursuant to Section 100.011, Florida Statutes.

Section 5. **Effective Date and Transmittal**. This Resolution shall become effective upon its passage and the District's Secretary is authorized to transmit a copy of this Resolution to the Supervisor of Elections of the County.

This Resolution is duly passed and adopted this 27th day of February, 2020.

ATTEST:

Patrick Thibault
_____
Signature

_____
Printed Name

Title:
☐ Secretary
☐ Assistant Secretary

HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT

_____
Signature

D. Penzer
_____
Printed Name

Title:
☑ Chairperson
☐ Vice Chairperson