

Resolution 1

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT ("DISTRICT") APPROVING, LEVYING AND IMPOSING A MAINTENANCE ASSESSMENT FOR THE FISCAL YEAR 2018/2019, COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019, AGAINST ASSESSED PROPERTY LOCATED WITHIN THE DISTRICT; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 298 Florida Statutes, the Judicial Decree by the Circuit Court of the Twelfth Judicial Circuit in and for Lee County, Florida, Case No. 69-105, dated April 3, 1969, the San Carlos Water Control District ("District") is responsible for operating a system of perimeter canals, dikes, roadside swales, roadbeds, basins and outfall canals to provide drainage and stormwater flow control and other reclamation of the lands located within the District's geographical boundary; and

WHEREAS, the District has previously levied and imposed a maintenance assessment on each accessible tract of land in the District to operate and maintain the District works and activities and to defray the current expenses of the District; and

WHEREAS, the District desires to reimpose the maintenance assessment against each assessable tract of land in the District to operate and maintain the District works and activities and to defray the current expenses of the District; and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the San Carlos Estates Water Control District:

SECTION 1. AUTHORITY

This Resolution is adopted pursuant to the provisions of Florida law, especially Section 298.54, Florida Statutes, and the District's enabling judicial decree entered by the Circuit Court of the Twelfth Judicial in and for Lee County, Florida, Case No. 69-105, dated April 3, 1969, and other applicable provisions of law.

SECTION 2. RE-IMPOSITION OF MAINTENANCE ASSESSMENT

- A. Pursuant to Chapter 298, Florida Statutes, especially Section 298.305 and Section 298.54, Florida Statutes, the Board of Supervisors hereby approves, reimposes and levies a maintenance assessment on all lands in the District to which benefits have been assessed to operate and maintain and District works and activities and to defray the current expenses of the District.

- B. The per unit maintenance assessment of the District for the 2018/2019 fiscal year beginning October 1, 2018 and ending September 30, 2019 shall be \$ 320.81 per unit on 1099.71 units for a total District wide maintenance assessment estimated amount of \$ 352,798.
- C. The maintenance assessment to be assessed and apportioned among the assessable tracts of land in the District are hereby levied and imposed on all assessable tracts of land in the District to fund the District's maintenance budget for the 2018-2019 fiscal year of the District in the amount of \$ 352,798.
- D. The District's maintenance assessment for the 2018-2019 fiscal year that is approved and levied against each assessable tract of land in the District shall constitute a lien upon each assessable tract of land in the District so assessed equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such liens shall be superior in dignity to all other liens, titles and claims, until paid.
- E. The annual maintenance assessment, as herein approved, on each accessible tract of land in the District shall be delivered to the Tax Collector for collection using the Tax Bill Collection Method in the manner prescribed by Florida law.

SECTION 3. SCRIVENER'S ERRORS

Sections of this Resolution may be renumbered or re-lettered and corrections of typographical errors which do not affect the intent may be authorized by the Board of Supervisors without need of a public meeting or Board decision making action, by the Board of Supervisors filing a corrected or re-codified copy of same with the District's records custodian.

SECTION 4. SEVERABILITY

If any section, subsection, sentence, clause or other provision of this Resolution is held unconstitutional, inoperative or void by a court of competent jurisdiction, such holding shall be deemed a separate provision and eliminated from this Resolution and shall not affect the remainder of this Resolution.

SECTION 5. RESCISSION.

The Board of Supervisors hereby rescinds all prior resolutions and other official action of the Board of Supervisors to the extent of any conflict with any part of this Resolution.

SECTION 7. CONSTRUCTION AND EFFECTIVE DATE

This Resolution shall be liberally construed to effect the purposes hereof and shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY SUPERVISOR Judy Tapply WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY SUPERVISOR Ben Bogacz AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

<u>NAME</u>	<u>YES</u>	<u>NO</u>
Judy Tapply	<u>X</u>	<u>---</u>
John Nickerson	<u>X</u>	<u>---</u>
Ben Bogacz	<u>X</u>	<u>---</u>

Duly passed and adopted on this 18 day of Aug, 2018.

**BOARD OF SUPERVISORS OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT**

By: Judy Tapply
Judy Tapply, President of the Board of Supervisors

ATTEST:

By: Julia Roberts
Julia Roberts, Secretary-Treasurer for the District

Resolution 2

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT (“DISTRICT”) APPROVING, LEVYING AND RE-IMPOSING THE ASSESSMENT TO PAY THE ANNUAL PRINCIPAL AND INTEREST FOR THE SERIES 2005 BONDS FOR THE PHASE II CAPITAL IMPROVEMENT PROJECT FOR THE FISCAL YEAR 2018/2019, COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019, AGAINST ASSESSED PROPERTY LOCATED WITHIN THE DISTRICT; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 298 Florida Statutes, and the Judicial Decree by the Circuit Court of the Twelfth Judicial Circuit in and for Lee County, Florida, Case No. 69-105, dated April 3, 1969, the San Carlos Water Control District (“District”) is responsible for operating a system of perimeter canals, dikes, roadside swales, roadbeds, basins and outfall canals to provide drainage and stormwater flow control and other reclamation of the lands located within the District's geographical boundary; and,

WHEREAS, the District acquired a judicial validation of special assessment bonds (hereinafter sometimes referred to as the “Series 2005 Bonds”), by Final Judgment entered in Case No. 05 CA 3054 in the Circuit Court of the Twentieth Judicial in and for Lee County, Florida, for the District’s Phase II Capital Improvement Project; and,

WHEREAS, the District is authorized by Florida law, especially Chapter 298, Florida Statutes, and the Final Judgment in Case No. 05 CA 3054 to levy and impose an annual assessment on each assessable tract of land in the District to pay the annual principal and interest on the Series 2005 Bonds issued by the District for the fiscal year 2018/2019; and,

WHEREAS, the District has previously levied and imposed an assessment on each assessable tract of land in the District to pay the annual principal and interest on the Series 2005 Bonds on an annual fiscal year basis; and,

WHEREAS, the District desires to re-impose the assessment against each assessable tract of land in the District to pay the annual principal and interest on the Series 2005 Bonds for the fiscal year 2018/2019 of the District.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the San Carlos Estates Water Control District:

SECTION 1. AUTHORITY

This Resolution is adopted pursuant to the provisions of Florida law, especially Section 298.50, Florida Statutes, and the District's enabling judicial decree entered by the Circuit Court of the Twelfth Judicial in and for Lee County, Florida, Case No. 69-105, dated April 3, 1969, and the District's Series 2003 Bond validation Final Judgment entered on August 30, 2004, by the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida in Case No. 03-CA-5140 I, and other applicable provisions of law.

SECTION 2. RE-IMPOSITION OF ASSESSMENT TO PAY ANNUAL PRINCIPAL AND INTEREST OF SERIES 2003 BONDS

- A. Pursuant to Chapter 298, Florida Statutes, especially Section 298.50, Florida Statutes, the Board of Supervisors hereby approves, reimposes and levies an assessment on all lands in the District to which benefits have been assessed (assessible tracts of land) to pay the annual principal and interest on the District's Series 2003 Bonds.
- B. The per unit assessment of the District for the 2018/2019 fiscal year beginning October 1, 2018, and ending September 30, 2019, to pay the annual principal and interest on the District's Series 2003 Bonds shall be in the amounts per unit described on the attached Series 2003 Bonds Assessment Roll.
- C. The assessment for the District's Series 2003 Bonds to be assessed and apportioned among the assessible tracts of land in the District are hereby levied and re-imposed on all assessible tracts of land in the District to fund the District's payment of annual principal and interest for the Series 2003 Bonds as described in the Phase I Capital Improvement Project Budget which sets forth the appropriations and revenue estimate for the 2018/2019 fiscal year of the District in the amount of \$ 573,056. Said Phase I Capital Improvement Project Budget in the amount of \$ 573,056 is also adopted by this Resolution. A copy of the District's Phase I Capital Improvement Project Budget for the 2018/2019 fiscal year is attached hereto.
- D. The District's assessment for the payment of the annual principal and interest on the District's Series 2003 Bonds for the 2018/2019 fiscal year that is approved and levied against each assessible tract of land in the District shall constitute a lien upon each assessible tract of land in the District so assessed that is equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such liens shall be superior in dignity to all other liens, titles and claims, until paid.
- E. The assessment to pay the annual principal and interest on the District's Series 2003 Bonds for the 2018/2019 fiscal year, as herein approved, on each assessible tract of land

in the District shall be delivered to the Tax Collector for collection using the Tax Bill Collection Method in the manner prescribed by Florida law.

SECTION 3. SCRIVENER'S ERRORS

Sections of this Resolution may be renumbered or re-lettered and corrections of typographical errors which do not affect the intent may be authorized by the chairperson of the Board of Supervisors without need of a public meeting or Board decision making action, by the chairperson of the Board of Supervisors filing a corrected or re-codified copy of same with the District's records custodian.

SECTION 4. SEVERABILITY

If any section, subsection, sentence, clause or other provision of this Resolution is held unconstitutional, inoperative or void by a court of competent jurisdiction, such holding shall be deemed a separate provision and eliminated from this Resolution and shall not affect the remainder of this Resolution.

SECTION 5. RESCISSION.

The Board of Supervisors hereby rescinds all prior resolutions and other official action of the Board of Supervisors to the extent of any conflict with any part of this Resolution.

SECTION 6. CONSTRUCTION AND EFFECTIVE DATE

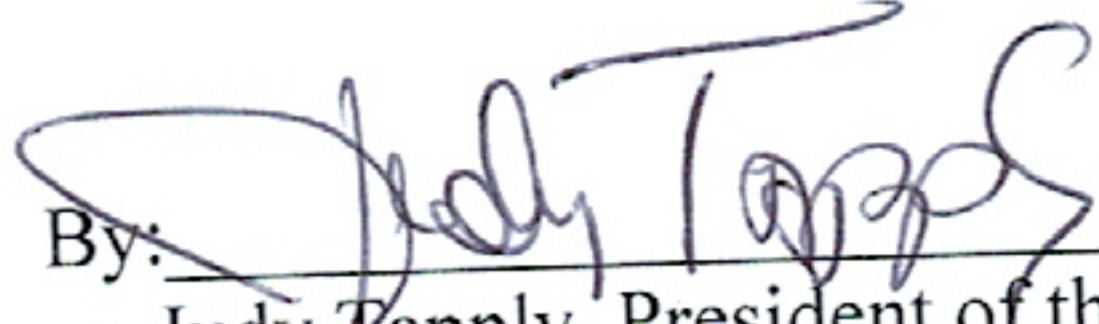
This Resolution shall be liberally construed to effect the purposes hereof and shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY SUPERVISOR Judy Tapply WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY SUPERVISOR John Nickerson AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

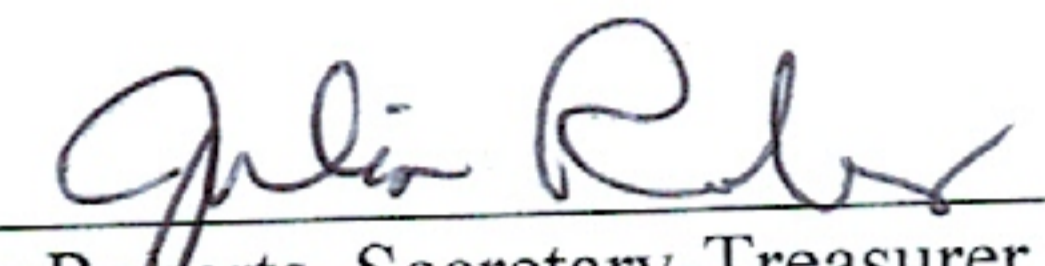
<u>NAME</u>	<u>YES</u>	<u>NO</u>
Judy Tapply	<u>X</u>	<u> </u>
John Nickerson	<u>X</u>	<u> </u>
Ben Bogacz	<u>X</u>	<u> </u>

Duly passed and adopted on this 18 day of August, 2018.

**BOARD OF SUPERVISORS OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT**

By: 
Judy Papply, President of the Board of Supervisors

ATTEST:

By: 
Julia Roberts, Secretary-Treasurer for the District

Resolution 3

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT (“DISTRICT”) APPROVING, LEVYING AND RE-IMPOSING THE ASSESSMENT TO PAY THE ANNUAL PRINCIPAL AND INTEREST FOR THE SERIES 2005 BONDS FOR THE PHASE II CAPITAL IMPROVEMENT PROJECT FOR THE FISCAL YEAR 2018/2019, COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019, AGAINST ASSESSED PROPERTY LOCATED WITHIN THE DISTRICT; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 298 Florida Statutes, and the Judicial Decree by the Circuit Court of the Twelfth Judicial Circuit in and for Lee County, Florida, Case No. 69-105, dated April 3, 1969, the San Carlos Water Control District (“District”) is responsible for operating a system of perimeter canals, dikes, roadside swales, roadbeds, basins and outfall canals to provide drainage and stormwater flow control and other reclamation of the lands located within the District's geographical boundary; and,

WHEREAS, the District acquired a judicial validation of special assessment bonds (hereinafter sometimes referred to as the “Series 2005 Bonds”), by Final Judgment entered in Case No. 05 CA 3054 in the Circuit Court of the Twentieth Judicial in and for Lee County, Florida, for the District’s Phase II Capital Improvement Project; and,

WHEREAS, the District is authorized by Florida law, especially Chapter 298, Florida Statutes, and the Final Judgment in Case No. 05 CA 3054 to levy and impose an annual assessment on each assessable tract of land in the District to pay the annual principal and interest on the Series 2005 Bonds issued by the District for the fiscal year 2018/2019; and,

WHEREAS, the District has previously levied and imposed an assessment on each assessable tract of land in the District to pay the annual principal and interest on the Series 2005 Bonds on an annual fiscal year basis; and,

WHEREAS, the District desires to re-impose the assessment against each assessable tract of land in the District to pay the annual principal and interest on the Series 2005 Bonds for the fiscal year 2018/2019 of the District.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the San Carlos Estates Water Control District:

SECTION 1. AUTHORITY

This Resolution is adopted pursuant to the provisions of Florida law, especially Section 298.50, Florida Statutes, and the District's enabling judicial decree entered by the Circuit Court of the Twelfth Judicial in and for Lee County, Florida, Case No. 69-105, dated April 3, 1969, and the District's Series 2005 Bond validation Final Judgment entered on September 7, 2005, by the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida in Case No. 05 CA 3054, and other applicable provisions of law.

SECTION 2. RE-IMPOSITION OF ASSESSMENT TO PAY ANNUAL PRINCIPAL AND INTEREST OF SERIES 2005 BONDS

- A. Pursuant to Chapter 298, Florida Statutes, especially Section 298.50, Florida Statutes, the Board of Supervisors hereby approves, reimposes and levies an assessment on all lands in the District to which benefits have been assessed (assessible tracts of land) to pay the annual principal and interest on the District's Series 2005 Bonds.
- B. The per unit assessment of the District for the 2018/2019 fiscal year beginning October 1, 2018, and ending September 30, 2019, to pay the annual principal and interest on the District's Series 2005 Bonds shall be in the amounts per unit described on the attached Series 2005 Bonds Assessment Roll.
- C. The assessment for the District's Series 2005 Bonds to be assessed and apportioned among the assessible tracts of land in the District are hereby levied and re-imposed on all assessible tracts of land in the District to fund the District's payment of annual principal and interest for the Series 2005 Bonds as described in the Phase II Capital Improvement Project Budget which sets forth the appropriations and revenue estimate for the 2018/2019 fiscal year of the District in the amount of \$ 77,039 . Said Phase II Capital Improvement Project Budget in the amount of \$ 77,039 is also adopted by this Resolution. A copy of the District's Phase II Capital Improvement Project Budget for the 2018/2019 fiscal year is attached hereto.
- D. The District's assessment for the payment of the annual principal and interest on the District's Series 2005 Bonds for the 2018/2019 fiscal year that is approved and levied against each assessible tract of land in the District shall constitute a lien upon each assessible tract of land in the District so assessed that is equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such liens shall be superior in dignity to all other liens, titles and claims, until paid.
- E. The assessment to pay the annual principal and interest on the District's Series 2005 Bonds for the 2018/2019 fiscal year, as herein approved, on each assessible tract of land

in the District shall be delivered to the Tax Collector for collection using the Tax Bill Collection Method in the manner prescribed by Florida law.

SECTION 3. SCRIVENER'S ERRORS

Sections of this Resolution may be renumbered or re-lettered and corrections of typographical errors which do not affect the intent may be authorized by the chairperson of the Board of Supervisors without need of a public meeting or Board decision making action, by the chairperson of the Board of Supervisors filing a corrected or re-codified copy of same with the District's records custodian.

SECTION 4. SEVERABILITY

If any section, subsection, sentence, clause or other provision of this Resolution is held unconstitutional, inoperative or void by a court of competent jurisdiction, such holding shall be deemed a separate provision and eliminated from this Resolution and shall not affect the remainder of this Resolution.

SECTION 5. RESCISSION.

The Board of Supervisors hereby rescinds all prior resolutions and other official action of the Board of Supervisors to the extent of any conflict with any part of this Resolution.

SECTION 6. CONSTRUCTION AND EFFECTIVE DATE

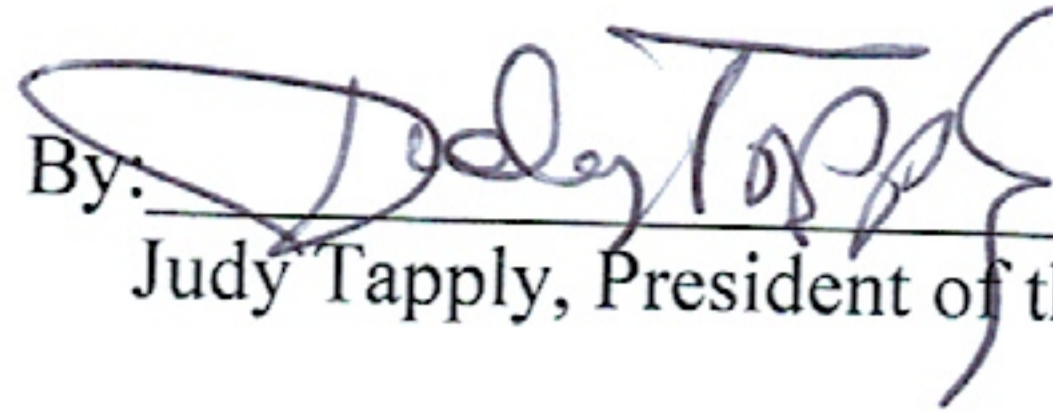
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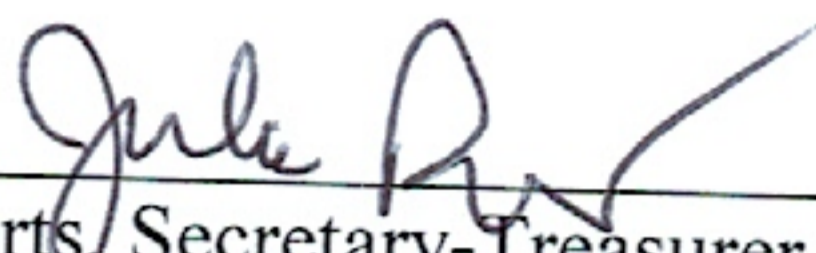
<u>NAME</u>	<u>YES</u>	<u>NO</u>
Judy Tapply	<u>X</u>	<u> </u>
John Nickerson	<u>X</u>	<u> </u>
Ben Bogacz	<u>X</u>	<u> </u>

Duly passed and adopted on this 18 day of August, 2018.

**BOARD OF SUPERVISORS OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT**

By: 
Judy Tapply, President of the Board of Supervisors

ATTEST:

By: 
Julia Roberts, Secretary-Treasurer for the District