RESOLUTION 2014-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HARMONY COMMUNITY DEVELOPMENT DISTRICT ADOPTING AMENDED RULES, REPEALING CHAPTER 2 FOR WATER UTILITIES, AMENDING CHAPTER 4 OF THE DISTRICT'S RULES AND AMENDING RULE 1.4 OF THE DISTRICT'S RULES OF PROCEDURE; REPLACING ANY PREVIOUS RULES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Harmony Community Development District (hereinafter the "District") is a special and single-purpose local government created by Chapter 190, Florida Statutes, and established by County Ordinance being situated within Osceola County, Florida and whose address is 7251 Five Oaks Drive, Harmony, Florida 34773; and

WHEREAS, Chapter 190, Florida Statutes, authorizes the District in conformance with Chapter 120, Florida Statutes, to adopt rules and resolutions as may be necessary for the conduct of District business; and

WHEREAS, Section 190.011(5), Florida Statutes, authorizes the District to adopt rules governing any of the projects of the District; and

WHEREAS, Section 190.012(3) Florida Statutes, authorizes the Board to adopt and enforce rules in connection with maintaining its systems and facilities; and

WHEREAS, pursuant to the procedures set forth in Section 120.54, Florida Statutes, and Rule 1.5 of the District Rules of Procedure, the Board has noticed and held several public hearings to allow the public dialogue between the Board and the residents affected by the proposed rules.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HARMONY COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The Board affirms that the preamble "whereas" clauses are true, correct and incorporated herein as dispositive.

SECTION 2. The Board has reviewed all applicable rules and related documentation of law and facts.

SECTION 3. The Rules attached hereto and identified as Attachment "A" are hereby adopted pursuant to this Resolution.

SECTION 4. The attached Rules referenced in Section 3 of this Resolution shall amend and replace any earlier Rules adopted by the District and shall stay in full force and effect until such time as the Board of Supervisors may amend the Rule in accordance with Chapters 120 and 190, Florida Statutes, and the District Rules of Procedure, as applicable.

SECTION 5. The District has provided notice to the general public in accordance with Chapters 120 and 190, Florida Statutes, and scheduled a Public Hearing before the Board of Supervisors.

SECTION 6. If any provision of this Resolution is held to be illegal or invalid, all other provisions shall remain in full force and effect.

SECTION 7. This Resolution shall become effective upon its adoption and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 27 th day of March, 2014.

ATTEST:	HARMONY COMMUNITY DEVELOPMENT DISTRICT
Gary L. Moyer Secretary	Steve Berube Chairman