RESOLUTION NO. 2014-05

A RESOLUTION OF HARMONY COMMUNITY DEVELOPMENT DISTRICT ACCEPTING AS COMPLETE THE PROJECT FINANCED WITH PROCEEDS OF THE HARMONY COMMUNITY DEVELOPMENT DISTRICT CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2001 (SPECIAL ASSESSMENTS) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On October 9, 2001, Harmony Community Development District (the "District") issued its Capital Improvement Revenue Bonds, Series 2001 (Special Assessments) to finance various public infrastructure and other public improvements (the, "2001 Project"); and

WHEREAS, the District has been provided a certificate of the District Engineer that the 2001 Project has been completed and that the "Date of Completion" as defined in the Master Trust Indenture, dated as of December 1, 2000 between the District and U.S. Bank National Association successor trustee has been achieved; and

WHEREAS, the Florida Statues Section 170.09 provides that following the determination that a Project has been completed, a community development district should adopt a resolution accepting the same.

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

- 1. The 2001 Project has been completed and is hereby accepted by District.
- 2. This Resolution shall become effective immediately upon its adoption.

ADOPTED this 26th day of June, 2014.

HARMONY COMMUNITY DEVELOPMENT DISTRICT

Chairnerso

[SEAL]
Attest:

By:



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June 25, 2014

Mr. Gary Moyer District Manager Harmony Community Development District 610 Sycamore Street, Suite 140 Celebration, FL 34747

Re: Certification of Completion
Harmony COD Capital Improvements as Described in the Engineer's Report

Dear Mr. Moyer:

As the District Engineer for the Harmony CDD, I hereby provide the following certifications:

- 1. Infrastructure improvements as described in the Harmony COD District Engineer's Report (Last Updated June 26, 2012) are complete including but not limited to all improvements funded with proceeds of the District's Capital Improvement Revenue Bonds Series 2001 (Special Assessments).
- 2. There are no outstanding capital obligations of the CDD.
- 3. Infrastructure has been completed in accordance with the plans and permits. Constructed facilities have been transferred to the appropriate governmental entity having charge of such operation and maintenance, or will be within the normal due course of business.

Please contact me if there should be any questions regarding the above.

Sincerely,

Steven N. Boyd, P.E.