

RESOLUTION 2015-05

**A RESOLUTION OF THE GRAMERCY FARMS
COMMUNITY DEVELOPMENT DISTRICT ADOPTING
THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR
2015/2016**

WHEREAS, the Gramercy Farms Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within the City of St. Cloud, Osceola County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2015-2016 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE GRAMERCY FARMS
COMMUNITY DEVELOPMENT DISTRICT**

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with the City of St. Cloud and Osceola County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this ____ day of ____, 2015.

ATTEST:

**GRAMERCY FARMS
COMMUNITY DEVELOPMENT
DISTRICT**

Assistant Secretary

Chairman, Board of Supervisors

EXHIBIT “A”
BOARD OF SUPERVISORS’ MEETING DATES
GRAMERCY FARMS COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2015/2016

October 22, 2015
November 16, 2015
December 14, 2015
January 28, 2016
February 25, 2016
March 24, 2016
April 28, 2016
May 26, 2016
June 23, 2016
July 28, 2016
August 25, 2016
September 22, 2016

All meetings will convene on the 4th Thursday of the month (except for November 2015 which and December 2015) at 11:00 a.m. at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida 34769.