INSTR # 2011009324
OR BK 3284 Pages 720 - 721
RECORDED 02/22/11 09:24:26
JAMES B. JETT CLERK CIRCUIT COURT
CLAY COUNTY
DEPUTY CLERK WESTA AG#1

RESOLUTION NO. 01-11

A RESOLUTION OF THE LAKE ASBURY MUNICIPAL SERVICE BENEFIT DISTRICT, CLAY COUNTY, FLORIDA, CALLING A SPECIAL ELECTION FOR THE PURPOSE OF ELECTING MEMBERS OF THE BOARD DISTRICT TRUSTEES FOR CERTAIN SEATS ON THE BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lake Asbury Municipal Service Benefit District of Clay County, Florida ("LAMSBD"), is an dependent special district, created and empowered by Chapter 86-392, Laws of Florida ("LOF"); and

WHEREAS, Chapter 86-392, LOF, designates, as the governing body of the LAMSBD, a nine member Board of District Trustees, with the Trustees being elected by the persons who own real property within the LAMSBD to seats numbered 1-9; and

WHEREAS, during election qualifying preceding the primary and general elections conducted by the Clay County Supervisor of Elections ("SOE") no one qualified to run for Board Seats 1, 3, 4, 5, 6, 7, 8 or 9, and therefore no one was elected to those Seats; and

WHEREAS, Section 100.101(1), Florida Statutes requires that a special election be held if no person has been elected to fill an office which was required to be filled by election; and

WHEREAS, the serving Board of Trustees wishes to call a special election for the purpose of filling those Seats for which no one was elected and that said election be conducted as soon as possible by the SOE.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the LAMSBD as follows:

- Section 1. The Board of Trustees calls for a special election for purposes of electing Trustees to Seats 1, 3, 4, 5, 6, 7, 8 and 9 on the LAMSBD Board of Trustees as soon as can possibly be done in accordance with law.
- Section 2. The election procedures to be followed by the SOE in conducting such elections shall be in conformance with Section 189.405(1), Florida Statutes, Chapter 86-392, LOF, and the Florida Elections Code.
- Section 3. In accordance with Section 2(2)(b), LOF, qualification for candidacy shall require petitions signed by no less than 25 voters within the district, on a form approved by the SOE, which specifies the seat number for the seat the candidate is seeking; or by paying a \$25.00 filing fee.
 - Section 4. The schedule for conducting the special election should be as follows:

February 28, 2011 Petitions are due.

March 7, 2011 Qualifying begins.

March 8, 2011 Qualifying ends at noon.

April 5, 2011 Book closing.

May 3, 2011 Primary election day.

June 7, 2011 General election day.

Section 5. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 18th day of February 2011.

Chair, Board of Trustees

(Lake Asbury Municipal Service Benefit District

Attest:

Board Secretary



Green Cove Springs, FL 32043-0698

Print Date: 2/22/2011 9:24:30 AM

Clay Transaction #: 415426

Receipt #: 650751 Cashier Date: 2/22/2011 9:24:30 AM (WESTA)

Customer Information	Transaction Information	Payment Summary	
() LAKE ASBURY X X X, x x	DateReceived: 02/22/2011 Source Code: Green Cove Springs Return Code: Over the Counter Trans Type: Recording Agent Ref Num:	Total Fees Total Payments	\$18.50 \$18.50

1 Payments		
P CASH	Tendered: \$20.00 Refund: \$1.50	\$18.50

1 Recorded Items		
(AG) AGREEMENT	9:24:26 AM	D CFN:2011009324 Date:2/22/2011 BURY MUNICIPAL SERVICE To: TO
Indexing @ 1st 4 Names Free, Addt'l=\$1 ea.	2	\$0.00
Recording @ 1st=\$10 Add'l=\$8.50 ea.	2	\$18.50

0 Search Items		,	

0	0 Miscellaneous Items	
_		