

RESOLUTION R-2001-08

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT CALLING A REFERENDUM ELECTION TO AUTHORIZE THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT TO REQUEST OF THE LEGISLATURE OF THE STATE OF FLORIDA THAT BREVARD COUNTY ORDINANCE 84-05 AND FLORIDA STATUTE §418.304(13) BE AMENDED; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Brevard County Ordinance 84-05 and Florida Statute §418.304(13) mandate that the Barefoot Bay Recreation District must have voter approval in order to obligate itself for new acquisitions in excess of \$25,000.00 in total costs; and

WHEREAS, it is the opinion of the Board of Trustees of the Barefoot Bay Recreation District that the aforescribed cap should be increased on an annual basis to reflect increases in the annual consumer price index; and

WHEREAS, the Board of Trustees of the Barefoot Bay Recreation District wish to obtain a consensus of the electorate in Barefoot Bay as to the desirability of an Amendment to the aforescribed ordinance and Florida Statute; and

WHEREAS, the Board of Trustees of the Barefoot Bay Recreation District that a referendum is the most appropriate way to determine whether a consensus of the electorate exists.

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT, as follows:

Section 1. The Board of Trustees of the Barefoot Bay Recreation District hereby call for a referendum to be held on November 6, 2001 for the purpose of submitting to the qualified voters of the Barefoot Bay Recreation District the following referendum:

Referendum 1. AMENDMENT OF BREVARD COUNTY ORDINANCE 84-05 AND FLORIDA STATUTE §418.304(13) TO ALLOW COST OF LIVING INCREASES.

Shall the Board of Trustees of the Barefoot Bay Recreation District request of the Board of County Commissioners of Brevard County, Florida and the Florida Legislature that Brevard County Ordinance 84.05 and Florida Statute §418.304(13) be amended to allow for increases in the \$25,000.00 spending cap based on increases in the annual consumer price index as defined by the Bureau of Labor and Statistics (1982-1984=100).

YES _____

NO _____

Section 2: The Community Manager of the Barefoot Bay Recreation District is directed to publish notice of this referendum in a newspaper of local circulation within the Barefoot Bay Recreation District.

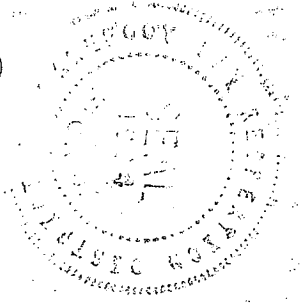
Section 3: The referendum described herein shall be held in accordance with this Ordinance and the laws of the State of Florida.

Section 4: Following the referendum described herein, the Board of Trustees of the Barefoot Bay Recreation District shall adopt a resolution declaring and ratifying the results of the referendum.

Section 5: Should any section or provision of this resolution be declared by a Court of Competent Jurisdiction be declared to be invalid or unconstitutional, such decision should not affect the validity of the remainder of this resolution, and the remainder shall continue in full force and effect.

Section 6: This Resolution shall take affect immediately upon its adoption.

Section 7: This Resolution was duly passed at a regular meeting of the Barefoot Bay Recreation District on Sept. 17., 2001.



BAREFOOT BAY RECREATION
DISTRICT

A handwritten signature in black ink, appearing to read "G. R. Bala", is written over a horizontal line.

Chairman Board of Trustees
Of Barefoot Bay Recreation District

Attest:

A handwritten signature in black ink, appearing to read "J. M. Osborne", is written over a horizontal line.

Assistant Secretary
Trustees Barefoot Bay Recreation District