

**RESOLUTION 2010-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT (THE "DISTRICT") DESIGNATING THE LOCATION OF THE DISTRICT'S RECORD OF PROCEEDINGS; AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the District is a local unit of special-purpose government duly organized and existing under the provisions of the Uniform Community Development District Act of 1980, Chapter 190, *Florida Statutes*, as amended, located entirely within Manatee County, Florida;

WHEREAS, pursuant to Section 190.006(7), *Florida Statutes*, the District's Board of Supervisors (the "Board") is required to maintain a permanent record book entitled "Record of Proceedings of Greyhawk Landing Community Development District" (the "Record of Proceedings"), in which shall be recorded minutes of all meetings, resolutions, proceedings, certificates, bonds given by all employees, and any and all corporate acts;

WHEREAS, the Record of Proceedings is required to be open to inspection, at reasonable times, in the same manner as state, county, and municipal records, pursuant to Chapter 119, *Florida Statutes*, at the office or other regular place of business maintained by the Board in the county or municipality in which the District is located or within the boundaries of a development of regional impact or Florida Quality Development, or combination of a development of regional impact and Florida Quality Development; and

WHEREAS, the District desires to designate the location of the District's Record of Proceedings in conformance with Section 190.006(7), *Florida Statutes*.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT:**

SECTION 1. Designation of Location. The District designates the Greyhawk Landing Clubhouse, 700 Greyhawk Blvd., Bradenton, FL 34212 as the location of the District's Record of Proceedings.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon the passage and adoption of this Resolution by the Board of the Greyhawk Landing Community Development District.

**PASSED AND ADOPTED THIS 22<sup>ND</sup> DAY OF OCTOBER, 2009.**

ATTEST:

  
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**SECRETARY / ASST. SECRETARY**

**GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT**

Sandra McDonald

**CHAIRMAN / VICE CHAIRMAN**