

RESOLUTION NO. AC2014-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
ACME IMPROVEMENT DISTRICT DECLARING ITS INTENT TO
PROCEED WITH THE STATUTORY PROCESS FOR
APPROVAL OF AN AMENDMENT TO THE DISTRICT'S WATER
CONTROL PLAN AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Acme Improvement District (ACME) relies upon the authority contained in its enabling Legislation and applicable provisions of Chapter 298, Florida Statutes, for the funding and construction of storm water management facilities and other activities; and

WHEREAS, the ACME Board of Supervisors has been advised that it is recommended that they amend ACME's current Water Control Plan in order to include additional capital improvement projects for the purpose of improving the overall performance of the existing storm water management system within ACME; and

WHEREAS, on February 25, 2014, the Board of Supervisors adopted a Resolution approving consideration of the adoption of such a proposed Amendment to ACME's Water Control Plan; and

WHEREAS, the Board of Supervisors did previously cause publication of a Notice of Public Hearing on the proposed Amendment to the Water Control Plan and the mailing of the Notice in accordance with Chapter 298, Florida Statutes, which Public Hearing was held today at the time set forth in said Notice.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF THE ACME IMPROVEMENT DISTRICT, AS FOLLOWS:**

SECTION 1. RECITALS. The foregoing recitals are incorporated herein and made a part hereof.

SECTION 2. FINDINGS. Written objections filed or presented at or before the Public Hearing held on today's date, if any, have been adequately addressed to the satisfaction of the Board of Supervisors.

SECTION 3. DECLARATION. The Board of Supervisors hereby declares its intent to proceed with the statutory process for approval of the proposed Amendment to the ACME Water Control Plan.

SECTION 4. DIRECTIONS. The Board of Supervisors hereby directs ACME's engineer to: (a) prepare an amendment to ACME's current Engineer's Report, (b) identify any property to be taken, (c) assess benefits and damages, (d) estimate the cost of construction associated with the proposed Amendment to ACME's Water Control Plan and, (e) upon completion of such amendment to the Engineer's Report to file it with

the Secretary of ACME.

SECTION 5. REPEALER. All resolutions or parts of resolution in conflict herewith are hereby repealed.

SECTION 6. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 22th day of April, 2014.

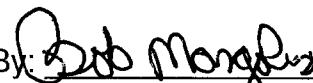
ATTEST:

By:


Awilda Rodriguez, Secretary

ACME

By:


Bob Margolis, President

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By:


Laurie Cohen, Board Attorney