RESOLUTION 2014-09

A RESOLUTION OF THE CHANNING PARK COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2014/2015

WHEREAS, the Channing Park 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 Hillsborough 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 2014/2015 annual meeting schedule as attached in **Exhibit A**;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CHANNING PARK COMMUNITY DEVELOPMENT DISTRICT

1. The Fiscal Year 2014/2015 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 27th DAY OF AUGUST, 2014.

CHANNING PARK COMMUNITY DEVELOPMENT DISTRICT

CHAIRMAN/VICE CHAIRMAN

ATTEST:

SECRETARY ASST SECRETARY

EXHIBIT "A" BOARD OF SUPERVISORS MEETING DATES CHANNING PARK COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2014/2015

October 14, 2014 November 11, 2014 December 9, 2014 January 13, 2015 February 10, 2015 March 10, 2015 April 14, 2015 May 12, 2015 June 9, 2015 July 14, 2015 August 11, 2015 September 8, 2015

All meetings will convene at 2:00 p.m. at the Channing Park Recreation Center located at 17358 Chelsea Downs Circle, Lithia, Florida 33547.