

RESOLUTION No. 13-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SUMTER LANDING COMMUNITY DEVELOPMENT DISTRICT, FLORIDA; ESTABLISHING THE PROJECT WIDE ADVISORY BOARD; PROVIDING FOR ITS PURPOSE, FUNCTIONS, AND DUTIES; PROVIDING FOR MEMBERSHIP AND APPOINTMENT; PROVIDING FOR COMPLIANCE WITH APPLICABLE LAWS: PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sumter Landing Community Development District ("SLCDD") and Community Development Districts Numbers 5, 6, 7, 8, 9 and 10 have entered into a Second Amended and Restated Interlocal Governmental Agreement For Maintenance of Project Wide Improvements on May 1, 2010, which the Brownwood Community Development District became a party to via Joinder and Consent executed on September 20, 2012, to provide funding and maintenance for certain defined common areas as provided for in Exhibit "A" of the Interlocal Agreement of general benefit to all resident and users of said common areas ("Project Wide Improvements"); and

WHEREAS, the Interlocal Agreement provides that SLCDD shall coordinate and supervise the maintenance of the Project Wide Improvements; and

WHEREAS, an advisory committee can provide an important communication link between governmental agencies, the public and the Sumter Landing Community Development District Board of Supervisors ("Board") and can lead to improved service and decision making; and

WHEREAS, the Board wishes to establish a Project Wide Advisory Committee ("PWAC") to provide input, explore issues and provide advice and recommendations to Board on issues related to its aforementioned contractual obligations set forth in the Interlocal Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Sumter Landing Community Development District, Florida:

1. Advisory Committee Established. There is hereby established a Project Wide Advisory Committee ("PWAC").
2. Purpose of the PWAC. The purpose of the PWAC is to provide input, explore issues and provide advice and recommendations to the Board on issues related to the Board's maintenance of Project Wide Improvements.

3. Duties:

A Monitor and recommend pertinent and significant aspects of the project wide maintenance process as follows:

i. Review and recommend an annual budget to the Board, review budget to actual statements and review and recommend all capital expenditures through the budget process or outside the budget process as the need develops.

ii. Review and recommend contract renewals and bid and proposal awards to the Board.

iii. Explore significant and important issues as they arise and provide advice and recommendations to the Board.

B. Perform any other duties as assigned by the Board.

4. Membership.

A. The PWAC shall consist of up to seven (7) members. Each of the Community Development Districts (CDDs) Number 5 through 10 and the Brownwood Community Development District shall be requested to provide a Supervisor from that District to serve on the PWAC. Each of the CDDs participating on the PWAC will also be requested to appoint an alternate member to serve and attend meetings when that District's Supervisor member can not attend a meeting.

B. The PWAC shall meet at a minimum once each quarter.

C. There is no obligation on the CDDs to provide a Supervisor to serve on the PWAC.

D. Members of the PWAC shall serve without compensation and all members shall be able to devote the time necessary to participate in the activities of the PWFAB.

E. The term of each Supervisor or Alternate will be determined by the respective CDD.

5. Officers, quorum, and rules of procedure.

A. At the first meeting, and annually thereafter, the membership of the PWAC shall elect a chairperson and vice chairperson from among the

members. Officers' terms shall be for one (1) year, with eligibility for re-election.

B. The presence of a majority of members from the participating CDDs shall constitute a quorum of the PWAC necessary to take action and transact business. In addition, once quorum requirements have been met, an affirmative vote of the majority of the PWAC members present at the meeting shall be necessary in order to take official action. A tie vote shall not be considered an affirmative vote.

C. The PWAC may, by a majority vote of the entire membership of the PWAC, adopt rules of procedure for the transaction of business. The PWAC shall keep a written record of meetings, actions, findings and recommendations. Copies of all PWAC minutes, actions, reports, findings and recommendations shall be submitted to the Board.

6. Compliance with Applicable Laws.

A. The PWAC activities shall be consistent with federal and state laws and regulations.

B. All meetings of the PWAC shall be open to the public and subject to the applicable provisions of the Florida open meetings ("Sunshine") laws, Section 286.011, Florida Statutes.

C. The records of the PWAC shall also be subject to the applicable provisions of the Florida Public Records Law, Chapter 119, Florida Statutes.

7. Duties of the District Manager of the Sumter Landing Community Development District or designee for the PWAC.

The duties of the District Manager or his/her designee for the PWAC shall be:

A. To administer the activities of the PWAC in accordance with the policies of the Board and this Resolution.

B. To provide periodic written reports to the Board on the activities of the PWAC.

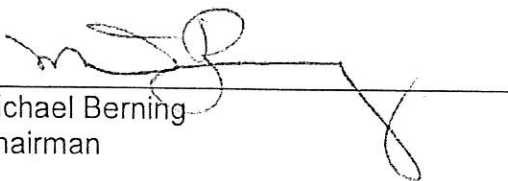
C. To provide any additional technical or administrative support as deemed appropriate by the District Manager.

8. Effective Date. This Resolution shall take effect immediately upon adoption by the Board of Supervisors, Sumter Landing Community Development District.


DONE and RESOLVED at The Villages, Florida, this 17th day of January, 2013.

Sumter Landing Community Development District

ATTEST:



Michael Berning
Chairman



Janet Y. Tutt
District Manager