



**CITYPLACE
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
AUGUST 10, 2018
8:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.cityplacecdd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
Chamber of Commerce of the Palm Beaches
401 North Flagler Drive
West Palm Beach, Florida 33401
REGULAR BOARD MEETING & PUBLIC HEARING
August 10, 2018
8:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. July 23, 2018 Special Board Meeting Minutes.....Page 3
- G. Public Hearing
 - 1. Proof of Publication.....Page 6
 - 2. Receive Public Comments on Fiscal Year 2018/2019 Final Budget
 - 3. Consider Resolution No. 2018-07 – Adopting a Fiscal Year 2018/2019 Final Budget.....Page 7
- H. Old Business
- I. New Business
 - 1. Consider Resolution No. 2018-08 – Adopting a Fiscal Year 2018/2019 Meeting Schedule.....Page 13
 - 2. Consider Resolution No. 2018-09 – Adopting a Statewide Mutual Aid Agreement.....Page 15
- J. Administrative Matters
- K. Board Members Comments
- L. Adjourn

PROOF OF PUBLICATION STATE OF FLORIDA

PUBLIC NOTICE

Before the undersigned authority, personally appeared Tiffani Everett, who on oath, says that he/she is a Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published in West Palm Beach and distributed in Palm Beach County, Martin County, and St. Lucie County, Florida; that the attached copy of advertising for a Legal - Notice was published in said newspaper on: first date of Publication 10/23/2017 and last date of Publication 10/23/2017. Affiant further says that the said The Palm Beach Post is a newspaper published in West Palm Beach, in said Palm Beach County, Florida and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

CITYPLACE CDD
2501 BURNS RD
STE A
PALM BEACH GARDENS, FL 33410-5207

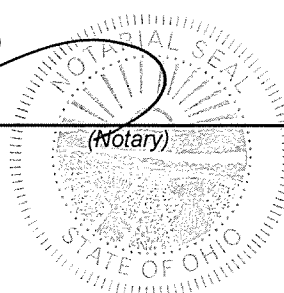
Invoice/Order Number:	0000239316
Ad Cost:	\$244.24
Paid:	\$0.00
Balance Due:	\$244.24

Signed

(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 24th day of October, 2017 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



VICKY LEE FLANNERY
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
03-16-2022

Please see Ad on following page(s).

CITYPLACE CDD
2501 BURNS RD
STE A
PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number: 0000239316
Ad Cost: \$244.24
Paid: \$0.00
Balance Due: \$244.24

**CITYPLACE COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018
REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the City Place Community Development District will hold Regular Meetings in the Conference Room of The Chamber of Commerce of the Palm Beaches, 401 North Flagler Drive, West Palm Beach, Florida 33401 at 8:30 a.m. on the following dates:

**November 14, 2017
February 9, 2018
May 11, 2018
August 10, 2018**

The purpose of the meetings is to conduct any and all business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

**CITYPLACE COMMUNITY
DEVELOPMENT DISTRICT
www.cityplacecdd.org**

**PUBLISH: THE PALM BEACH POST
10-23 / 2017**

0000239316-01

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING
JULY 23, 2018

A. CALL TO ORDER

Chairman Dennis Grady called the July 23, 2018, Special Board Meeting of the CityPlace Community Development District to order at 9:03 a.m. at the Chamber of Commerce of the Palm Beaches located at 401 North Flagler Drive, West Palm Beach, Florida 33401.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on 7/13/2018, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of Chairman Dennis Grady, Vice Chair Ryan Hallihan, and Supervisors Wendy Sartory Link and Joseph Ianno constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance was: District Manager Michael McElligott from Special District Services, Inc., District Counsel Bill Capko of Lewis Longman & Walker, P.A, and Interim District Engineer Rick Reikenis of Reikenis and Associates, LLC.

Also in attendance from the developer is Jordan Rathlev of Related Companies.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public.

F. APPROVAL OF MINUTES

1. June 13, 2018, Special Board Meeting Minutes

The minutes of the June 13, 2018, Special Board Meeting were presented and without comment, Mr. Ianno **moved** and Mrs. Link seconded that the minutes of the June 13, 2018, Special Board be approved, as presented. The **motion** carried 4-0.

G. OLD BUSINESS

There was no Old Business.

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING
JULY 23, 2018

H. NEW BUSINESS

1. Consider Approval of Third Amendment to Agreement of Lease – West Parking Facilities

Jordan Rathlev of Related Companies explained that this is an amendment to existing lease agreement already in place. The main purpose of the amendment is to clean up the legal description of some of the property referenced in the lease agreement and also to extend the lease agreement out to run congruent with the new proposed Series 2018 Bond financing of the City Place CDD.

There was a brief discussion, after which Mrs. Link **moved** and Mr. Hallihan seconded to approve the Third Amendment to Agreement of Lease of the West Parking Facilities as presented. The **motion** carried 4-0.

2. Consider Approval of Fourth Amendment to Agreement of Lease – East Parking Facilities

Jordan Rathlev of Related Companies explained that this is an amendment to existing lease agreement already in place. The main purpose of the amendment is to clean up the legal description of some of the property referenced in the lease agreement and also to extend the lease agreement out to run congruent with the new proposed Series 2018 Bond financing of the City Place CDD.

There was a brief discussion, after which Mrs. Link **moved** and Mr. Hallihan seconded to approve the Fourth Amendment to Agreement of Lease of the East Parking Facilities as presented. The **motion** carried 4-0.

3. Consider Approval of Third Amendment to Agreement of Lease – Plazas

Jordan Rathlev of Related Companies explained that this is an amendment to existing lease agreement already in place. The main purpose of the amendment is to clean up the legal description of some of the property referenced in the lease agreement and also to extend the lease agreement out to run congruent with the new proposed Series 2018 Bond financing of the City Place CDD.

There was a brief discussion, after which Mrs. Link **moved** and Mr. Hallihan seconded to approve the Third Amendment to Agreement of Lease of the Plazas as presented. The **motion** carried 4-0.

4. Consideration of Items Needing Board Action Related to the Issuance of the District's Series 2018 Bonds

Mr. McElligott and Mr. Capko explained that there would be a need to have the Series 2018 Bond documents signed by either the Chairman or Vice Chairman once the documents have been finalized. However due to busy work and vacation schedules, Mr. Capko recommended that the board move to

CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING
JULY 23, 2018

allow any board member to sign the documents to ensure there are no delays if it is determined the documents are finalized and ready to sign when the Chairman and Vice chairman are not available.

After a brief discussion, Mrs. Link **moved** and Mr. Ianno seconded to allow any City Place CDD board member to sign the proposed Series 2018 Bond closing documents. The **motion** carried 4-0.

I. ADMINISTRATIVE MATTERS

There were no Administrative Matters.

J. BOARD MEMBER COMMENTS

There were no comments from the Board.

K. ADJOURNMENT

There being no further business before the Board, the Special Board Meeting was adjourned at 9:11 a.m. on a **motion** from Mrs. Link, seconded by Mr. Ianno and the **motion** carried 4-0.

Secretary/Assistant Secretary

Chair/Vice-Chair

Palm Beach Post, The
July 27, 2018
Miscellaneous Notices

Notice of Public Hearing and Regular Board Meeting of the CityPlace Community Development District The Board of Supervisors of the CityPlace Community Development District will hold a Public Hearing and Regular Board Meeting on August 10, 2018, at 8:30 a.m., or as soon thereafter as can be heard, in the Conference Room of The Chamber of Commerce of the Palm Beaches located at 401 North Flagler Drive, West Palm Beach, Florida 33401. The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2018/2019 Proposed Final Budget of the CityPlace Community Development District. The purpose of the Regular Board Meeting is for the Board to consider any business which may properly come before it. A copy of the Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, Special District Services, Inc., 2501A Burns Road, Palm Beach Gardens, Florida 33410, during normal business hours. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Meetings may be continued as found necessary to a time and place specified on the record. There may be occasions when one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922, at least seven (7) days prior to the date of the meeting. If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based. Meetings may be cancelled from time to time without advertised notice. CityPlace Community Development District
www.cityplacecdd.org PUBLISH: THE PALM BEACH POST 7-20, 7-27/ 2018

RESOLUTION NO. 2018-07

A RESOLUTION OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2018/2019 BUDGET.

WHEREAS, the CityPlace Community Development District (“District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2018/2019 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non ad-valorem assessments upon the properties within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT THAT:

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2018/2019 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 10th day of August, 2018.

ATTEST:

**CITYPLACE
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

CityPlace
Community Development District

**Final Budget For
Fiscal Year 2018/2019
October 1, 2018 - September 30, 2019**

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- II DETAILED FINAL BUDGET
- III DETAILED FINAL DEBT SERVICE FUND BUDGET

FINAL BUDGET
CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
OCTOBER 1, 2018 - SEPTEMBER 30, 2019

	FISCAL YEAR 2018/2019 BUDGET
REVENUES	
Assessments - Administrative	143,592
Assessments - Maintenance	2,757,570
Parking Revenue	5,045,160
Sponsor & Promotion Revenue	108,300
Rental Income	45,000
Tenant CAM Reimbursement	662,900
Interest Income	0
TOTAL REVENUES	\$ 8,762,522
EXPENDITURES	
ADMINISTRATIVE EXPENDITURES	
Supervisor Fees	4,000
Payroll Taxes (Employer)	320
Engineering	5,000
Management Fee	38,772
Legal	9,000
Audit Fees	8,600
Arbitrage Rebate Fee	950
Insurance	55,000
Legal Advertising	1,400
Bank Service Charges	425
Miscellaneous	1,200
Postage	250
Office Supplies	500
Dues & Subscriptions	175
Trustee Fees	14,000
Continuing Disclosure Fee	2,500
Website Management	1,500
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 143,592
MAINTENANCE EXPENDITURES	
Palladium CDD Property	
Parking Expenses	2,300,000
Administrative	450,000
Payroll	713,500
Professional Fees	95,000
Sweeping and Cleaning	465,000
Utilities	825,000
Insurance	65,000
Landscaping And Irrigation	247,900
Contracted Services	170,000
Repairs & Maintenance	185,000
Security	2,100,000
Marketing	450,000
Management Fee	200,000
Plaza CDD Property	
Plaza Entertainment	325,000
Signage	27,530
TOTAL MAINTENANCE EXPENDITURES	\$ 8,618,930
TOTAL EXPENDITURES	\$ 8,762,522
EXCESS/ (SHORTFALL)	\$ -

DETAILED FINAL BUDGET
CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
OCTOBER 1, 2018 - SEPTEMBER 30, 2019

REVENUES	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
Assessments - Administrative	100,939	124,312	143,592	Administrative Expenditures Less Interest
Assessments - Maintenance	2,114,384	2,637,570	2,757,570	\$120,000 Increase From 2017/2018 Budget
Parking Revenue	4,640,262	5,045,160	5,045,160	No Change From 2017/2018 Budget
Sponsor & Promotion Revenue	57,647	108,300	108,300	No Change From 2017/2018 Budget
Rental Income	40,954	45,000	45,000	No Change From 2017/2018 Budget
Tenant CAM Reimbursement	403,785	712,900	662,900	\$50,000 Decrease From 2017/2018 Budget
Interest Income	352	180	0	Projected At \$15 Per Month
TOTAL REVENUES	\$ 7,358,323	\$ 8,673,422	\$ 8,762,522	
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees	1,400	4,000	4,000	Projected At Four Meetings Per Year
Payroll Taxes (Employer)	107	320	320	Projected At 8% Of Supervisor Fees
Engineering	0	2,000	5,000	\$3,000 Increase From 2017/2018 Budget
Management Fee	37,200	37,980	38,772	CPI Adjustment
Legal	4,605	7,500	9,000	\$1,500 Increase From 2017/2018 Budget
Audit Fees	8,400	8,600	8,600	Accepted Amount For 2017/2018 Audit
Arbitrage Rebate Fee	950	950	950	No Change From 2017/2018 Budget
Insurance	44,243	48,667	55,000	Insurance Estimate
Legal Advertising	1,276	1,400	1,400	No Change From 2017/2018 Budget
Bank Service Charges	389	350	425	\$75 Increase From 2017/2018 Budget
Miscellaneous	398	1,200	1,200	No Change From 2017/2018 Budget
Postage	64	250	250	No Change From 2017/2018 Budget
Office Supplies	186	500	500	No Change From 2017/2018 Budget
Dues & Subscriptions	175	175	175	No Change From 2017/2018 Budget
Trustee Fees	6,620	8,100	14,000	Increased Due To Projected Second Bond
Continuing Disclosure Fee	1,000	1,000	2,500	Increased Due To Projected Second Bond
Website Management	1,500	1,500	1,500	No Change From 2017/2018 Budget
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 108,513	\$ 124,492	\$ 143,592	
MAINTENANCE EXPENDITURES				
Palladium CDD Property				
Parking Expenses	1,910,063	2,300,000	2,300,000	No Change From 2017/2018 Budget
Administrative	374,871	450,000	450,000	No Change From 2017/2018 Budget
Payroll	612,802	713,500	713,500	No Change From 2017/2018 Budget
Professional Fees	90,484	75,000	95,000	\$20,000 Increase From 2017/2018 Budget
Sweeping and Cleaning	421,733	465,000	465,000	No Change From 2017/2018 Budget
Utilities	818,253	795,000	825,000	\$30,000 Increase From 2017/2018 Budget
Insurance	41,802	65,000	65,000	No Change From 2017/2018 Budget
Landscaping And Irrigation	207,086	247,900	247,900	No Change From 2017/2018 Budget
Contracted Services	145,114	170,000	170,000	No Change From 2017/2018 Budget
Repairs & Maintenance	174,955	175,000	185,000	\$10,000 Increase From 2017/2018 Budget
Security	1,501,303	2,100,000	2,100,000	No Change From 2017/2018 Budget
Marketing	447,947	440,000	450,000	\$10,000 Increase From 2017/2018 Budget
Management Fee	200,000	200,000	200,000	No Change From 2017/2018 Budget
Plaza CDD Property				
Plaza Entertainment	295,179	325,000	325,000	No Change From 2017/2018 Budget
Signage	15,438	27,530	27,530	No Change From 2017/2018 Budget
TOTAL MAINTENANCE EXPENDITURES	\$ 7,257,030	\$ 8,548,930	\$ 8,618,930	
TOTAL EXPENDITURES	\$ 7,365,543	\$ 8,673,422	\$ 8,762,522	
EXCESS/ (SHORTFALL)	\$ (7,220)	\$ -	\$ -	

DETAILED FINAL DEBT SERVICE FUND BUDGET
CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
OCTOBER 1, 2018 - SEPTEMBER 30, 2019

	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
REVENUES				
Interest Income	34,138	2,000	5,000	Projected Interest For 2018/2019
Tax Incremental Revenues	4,131,937	4,131,937	4,283,429	Projected 2019 TIF - 2018 TIF Was \$4,283,429
Developer Contributions	0	71,563	0	TIF Projected To Be More Than P&I Payments
Total Revenues	\$ 4,166,075	\$ 4,205,500	\$ 4,288,429	
EXPENDITURES				
Principal Payments	2,615,000	2,750,000	2,890,000	Principal Payment Due In 2019
Interest Payments	1,655,000	1,455,500	1,314,500	Interest Payments Due In 2019
Bond Redemption	0	0	83,929	Estimated Excess Debt Collections
Total Expenditures	\$ 4,270,000	\$ 4,205,500	\$ 4,288,429	
Excess/ (Shortfall)	\$ (103,925)	\$ -	\$ -	

Series 2012 Bond Refunding Information

Original Par Amount =	\$39,890,000	Annual Principal Payments Due =	May 1st
Interest Rate =	5.00%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	April 2012		
Maturity Date =	May 2026		
Par Amount As Of 1/1/18 =	\$30,485,000		

RESOLUTION NO. 2018-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2018/2019 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the CityPlace Community Development District ("District") to establish a regular meeting schedule for fiscal year 2018/2019; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2018/2019 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2018/2019 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 10th day of August, 2018.

ATTEST:

**CITYPLACE
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**CITYPLACE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the City Place Community Development District will hold Regular Meetings in the Conference Room of The Chamber of Commerce of the Palm Beaches, 401 North Flagler Drive, West Palm Beach, Florida 33401 at 8:30 a.m. on the following dates:

November 9, 2018

February 8, 2019

May 10, 2019

August 9, 2019

The purpose of the meetings is to conduct any and all business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922.

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CITYPLACE COMMUNITY DEVELOPMENT DISTRICT

www.cityplacecdd.org

PUBLISH: THE PALM BEACH POST 00/00/2018

RESOLUTION NO. 2018-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, APPROVING THE *REVISED* FLORIDA STATEWIDE MUTUAL AID AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State Emergency Management Act, Chapter 252, Florida Statutes, authorizes the state and its political subdivisions to develop and enter into mutual aid agreements for reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with unassisted; and

WHEREAS, the Board of Supervisors of the CityPlace Community Development District (“District”) hereby approve an agreement with the State of Florida, Division of Emergency Management, concerning the Statewide Mutual Aid Agreement; and

WHEREAS, the Florida Department of Emergency Management requires an independent special district to participate in the Statewide Mutual Aid Agreement to be eligible for funds under Administrative Rule 27P-19, Base Funding for County Emergency Management Agencies and Municipal Competitive Grant and Loan Programs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CITYPLACE COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, THAT:

Section 1. The above recitals are hereby adopted.

Section 2. That execution of the attached revised Statewide Mutual Aid Agreement is hereby authorized, and the Agreement is hereby approved.

PASSED, ADOPTED and EFFECTIVE this 10th day of August, 2018.

ATTEST:

**CITYPLACE
COMMUNITY DEVELOPMENT DISTRICT,
FLORIDA**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

STATEWIDE MUTUAL AID AGREEMENT

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**