

**RESOLUTION NO. 2022-15**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BAYMEADOWS COMMUNITY IMPROVEMENT DISTRICT ADOPTING THE DISTRICT'S PRIORITY LIST FOR PROJECTS TO BE COMPLETED IN THE FIRST TWO FISCAL YEARS; DIRECTING ITS SECRETARY TO SUBMIT TRUE COPIES OF THIS RESOLUTION TO SPECIFIED OFFICERS OF THE CITY OF JACKSONVILLE, FLORIDA, AS DESIGNATED HEREIN; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**Recitals**

**WHEREAS**, by its enactment of Ordinance No. 2021-838-E (the "Ordinance"), the City Council (the "City Council") of the City of Jacksonville, Florida (the "City"), established the Baymeadows Community Improvement District (the "District") as a dependent special district of the City pursuant to Chapter 189, Florida Statutes, known as the Uniform Special District Accountability Act (the "Special District Act"); and,

**WHEREAS**, Section 2(D)(i) of the Ordinance requires the District to establish and identify a list of projects to be completed within the first two fiscal years and to prioritize those projects ("List of Prioritized Projects"); and,

**WHEREAS**, by the adoption of this resolution, the Board of Supervisors of the District (the "Board") intends to adopt its List of Prioritized Projects.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BAYMEADOWS COMMUNITY IMPROVEMENT DISTRICT:**

**SECTION 1. AUTHORITY.** The District has the authority to adopt this Resolution pursuant to the Ordinance.

**SECTION 2. ADOPTION OF LIST OF PRIORITIZED PROJECTS.** The Board hereby adopts as the District's List of Prioritized Projects, the document attached hereto as Exhibit A.

**SECTION 3. SUBMITTAL TO CITY COUNCIL.** In accordance with the foregoing Section 2(D)(i) of the Ordinance, the Board hereby directs its Secretary to submit true copies of this resolution and its attachment to the Director/Council Secretary of the City Council and to the Council Auditor of the City Council at the earliest practical occasion, but in no event later than April 1, 2023.

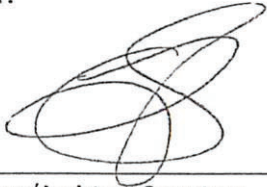
**SECTION 4. SEVERABILITY.** If any section, subsection, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion hereto.

**SECTION 5. EFFECTIVE DATE.** This resolution shall become effective immediately upon the adoption hereof.

*[Continues on the following page.]*

PASSED AND ADOPTED this 15th day of February, 2023, by the Board of Supervisors of the Baymeadows Community Improvement District assembled in Jacksonville, Florida.

ATTEST:



\_\_\_\_\_  
Secretary/Assistant Secretary

BAYMEADOWS COMMUNITY  
IMPROVEMENT DISTRICT



\_\_\_\_\_  
Chairman/Vice Chairman, Board of Supervisors

**EXHIBIT "A"**  
**LIST OF PRIORITIES**

**Fiscal Year One (July 1, 2023 – June 30, 2024)<sup>1</sup>**

1. Improvement of Cypress Green Drive (Segment J as shown on the Engineering Study included with Ordinance 2021-838-E)
2. Repair/fix/improve the drainage connection described within the Engineering Study as "Village Green 1" of 300 feet depicted on Figure 2.2c of the Engineering Study between Lake 13 and Pottsburg Creek
3. The inspection and cleaning of the drainage pipes system wide
4. The resurfacing and improvement of Baymeadows Circle West from Linkside through Putters Cove (Segment D on the Engineering Study)

**Fiscal Year Two (July 1, 2024 – June 30, 2025)**

5. Any of the above projects not otherwise completed during Fiscal Year One

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<sup>1</sup> All projects are subject to the District obtaining funding and/or collecting assessments as provided for in Ordinance 2021-838-E.