

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, REGARDING ELECTIONS; PLACING THE PROPOSED REFERENDUM FOR A LEVY OF ONE MILL OF AD VALOREM PROPERTY TAX BY THE SCHOOL BOARD ON THE BALLOT IN THE UPCOMING ELECTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as authorized pursuant to Section 1011.73(2), Florida Statutes, the School Board of Charlotte County, Florida (the “School Board”) has adopted a resolution directing the Board of County Commissioners of Charlotte County, Florida (the “County”) to place a referendum on the ballot for the General Election on November 6, 2018, at which the electors within the School District may approve the levy of one mill of ad valorem property taxes for School District operating expenses; and

WHEREAS, the ballot question is contained in a copy of the School Board’s Resolution attached hereto as Exhibit “A” and is hereinafter referred to as the “Ballot Question”; and

WHEREAS, pursuant to Section 1011.73(2), Florida Statutes, the County must place the Ballot Question on a ballot in the upcoming election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. Placement of Ballot Question on Ballot. The Ballot Question as set forth in Exhibit “A” attached hereto and incorporated herein by reference, shall be placed on the ballot for the General Election on November 6, 2018.

Section 2. Delivery of Copies. Certified copies of this Resolution shall be promptly delivered by the Charlotte County Administrator to the Charlotte County Supervisor of Elections and the School Board.

Section 3. Revisions to Ballot Question. The Charlotte County Administrator, with the concurrence of the Chairman of the School Board and the Superintendent of Schools of Charlotte County, Florida, may make such revisions to the Ballot Question as may be necessary or required to accomplish the purposes of this Resolution, including revisions which may be mandated by the Supervisor of Elections, without further action by the County.

Section 4. Severability. If any section, sentence, clause, or other provision of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not be construed to render invalid or unconstitutional the remaining sections, sentences, clauses or provisions of this Resolution.

Section 5. Effective Date. This Resolution shall become effective upon its adoption.

ADOPTED WITH A QUORUM PRESENT AND VOTING THIS THE ____ DAY OF _____, 2018.

**BOARD OF COUNTY COMMISSIONERS OF
CHARLOTTE COUNTY, FLORIDA**

**By: _____
Chairperson**

ATTEST:

**By: _____
Deputy Clerk**