A RESOLUTION REGARDING THE LAKE HOLDEN SPECIAL PURPOSE TAXING DISTRICT; CONTINUING AND RE-ESTABLISHING SAID DISTRICT AS A MUNICIPAL SERVICE TAXING UNIT; CONTINUING SAID DISTRICT ACCORDING TO ITS ORIGINAL TERMS.

PREMISES

1. The Board of County Commissioners of Orange County, Florida adopted a Resolution establishing and creating the Lake Holden Special Purpose Taxing District, the establishment and creation of which was approved in a referendum held September 11, 1973; and,

2. The Board finds that the Lake Holden Special Purpose Taxing District was established and created as a municipal service taxing unit in accordance with and pursuant to Florida Statute §125.01(q), that it is in the public interest to continue the existence of this taxing unit and that the area of this taxing unit will be benefited now and in the future;

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, THAT:

Section 1. The Lake Holden Municipal Taxing Service Unit shall continue in existence until it is merged or abolished as hereinafter set forth.

Section 2. The boundaries of the Lake Holden Municipal Taxing Service Unit shall continue to be those boundaries described in the Resolution of the Board on June 26, 1973 establishing this unit, which boundary description is incorporated herein by reference.

Section 3. The services to be provided in this unit are for the general improvement and enhancement of Lake Holden.

Section 4. Such services shall be funded by ad valorem taxation at an annual millage not to exceed ___ mills assessed on all taxable property, located within such unit. In all respects the provisions of general law pertaining to the assessment and collection of ad valorem taxation on real property shall apply to such taxation.

Section 5. The Board may merge or abolish this unit upon Resolution duly adopted.

Section 6. The Board shall be the governing Board of such unit, provided that the Board may appoint a three member advisory board to advise the administration and operation of such unit.

ADOPTED THIS ___ DAY OF ____________, 1980.

ATTEST:

[Signature]
Deputy Clerk to Board of County Commissioners, Orange County, Florida.

[Signature]
By:
Deputy Clerk to Board of County Commissioners, Orange County, Florida.
RESOLUTION OF BOARD OF COUNTY COMMISSIONERS
ESTABLISHING A SPECIAL PURPOSE TAXING DISTRICT FOR LAKE HOLDEN

WHEREAS, Chapter 71-14(17), Laws of Florida, enacted as Chapter 125.02(q), Florida Statutes, grants Orange County the power to establish special purpose taxing districts for any part of the unincorporated areas of Orange County, and

WHEREAS, the Board of County Commissioners of Orange County has received a petition from certain registered voters residing within the area described below, being in and around Lake Holden, in Orange County, Florida, requesting the establishment of a special purpose taxing district in such area, and

WHEREAS, the Board having held a public hearing on said petition, after due public notice, finds the petition to be sufficient in substance and form, that certain of the registered voters in said area desire such district to be established, and that the request contained therein is feasible and in the public interest and that the area will be benefited now and in the future and that the proposed district should be created,

THEREFORE, Be it Resolved by the Board of County Commissioners of Orange County, Florida:

I. That the Board approves the establishment and creation of the Lake Holden special purpose taxing district, the boundaries of which are hereinafter described:

Begin at the intersection of Michigan Ave and Lake Holden Terrace. Thence run in a westerly direction along Michigan Ave to Alamo St. Thence Southerly on Alamo Street to the SW corner of Lot 15, Block A, Holden Shores, 0/43 Thence W to the NW corner of Section 11-23-29. Thence S to the SW corner of NW/4 of NW/4 of Section 11-23-29. Thence E to the NE corner of Lot 9, Hudson Shores, 1st Add 3/99. Thence S to the SE corner of 37th Street. Thence W along said R/W to the E R/W of Laguna Drive. Thence Southerly along said R/W to the Easterly R/W of Palms Drive. Thence South and Westerly and Northerly along said R/W to the NE corner of Lot 9, Hudson Shores, 1st Add 113. Thence W to the NW corner of said Lot 9. Thence Southerly along the Westerly boundary of said Lot 9 to the SE R/W of vacated 41st Street. Thence Westerly along said vacated 41st Street to a point approximately 110 feet East of the South Orange Blossom Trail. Thence Southerly 110 feet M/L. Thence Westerly 110 feet M/L. Thence Southerly along the Easterly R/W of the South Orange Blossom Trail to a point 150 feet M/L North of the North R/W of Holden Ave. Thence Easterly a distance of 150 feet M/L. Thence Southerly a distance of 452 feet M/L. Thence Easterly a distance of 639 feet M/L. Thence Easterly a distance of 425 feet M/L to the Easterly R/W of Lot 15, Block A, Holden Grove Sub 6/16. Thence Northerly a distance of 500 feet M/L to the South R/W of 43rd Street. Thence Easterly along said R/W to the E line of Section 10-23-29. Thence N to the SW corner of Lot 9, Raymar Manor Add. 2/143. Thence E to the Easterly R/W of Raymar Drive. Thence Southerly along said R/W to the SW corner of Lot 15 of Raymar Manor Add. 2/143. Thence Easterly along the S line of said Lot 15 to the N line of Lot 1, Lake Holden Gardens, 6/140. Thence Easterly to the West line of Holden Park Sub. 6/127. Thence Southerly along the West line of Holden Park Sub. 6/127 to the North line of Holden Ave. Thence Easterly along the North line of Holden Ave to

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the SW corner of the SE corner of Section 11-23-29 Thence Easterly 330 feet M/L Thence Northerly 482 feet M/L Thence Northeasterly a distance of 122 feet M/L Thence Northwesterly a distance of 136 feet M/L to the SW corner of Block 10, Lake Holden Hills, G/129 Thence Easterly along the South line of Lake Holden Hills, G/129 to the East line of the SW corner of Lot 13, Block 8, Medallion Estates, Section 3, Y/31 Thence Easterly to the SE corner of Lot 1, Block 8, Medallion Estates, Section 3, Y/31 Thence Northerly along the N/W of Dekalb Drive & MaArthur Drive to its termination Thence run Southerly and Easterly along the Northerly boundary of Medallion Estates, Section 4, Y/140 to the Westerly boundary of Forrestal Ave Thence Northerly along the West line of Forrestal Ave to its termination Thence Easterly to the East line of Forrestal Ave Thence Southerly to the North N/W of Drennon Road Thence Easterly along said Drennon Road to the N/W Thence Northerly along said N/W to the SE corner of Block A, Albert Shores, G/167 Thence Westerly along the South line of said Block A to the center of Albert Street Thence Northerly along the center of Albert Street to the center of Pineloch Ave Thence Easterly along the center line of Pineloch Ave a distance of 640 feet M/L Thence Northerly a distance of 304 feet M/L Thence Westerly a distance of 185 feet M/L Thence Northerly a distance of 120 feet M/L Thence Westerly a distance of 217 feet N/W Thence Northerly to the North line of Illams Street Thence West to a point 150 feet M/L East of the East line of Lake Holden Terrace Thence Northerly a distance of 105 feet M/L Thence Easterly a distance of 75 feet M/L Thence Northerly a distance of 66 feet M/L Thence Northerly a distance of 150 feet M/L Thence Easterly to the N line of Sunrise Court Thence Northwesterly a distance of 5 feet M/L Thence Westerly a distance of 175 feet M/L Thence Northerly a distance of 280 feet M/L Thence Westerly a distance of 6 feet M/L Thence Northerly a distance of 75 feet M/L Thence Westerly a distance of 70 feet M/L Thence Northerly a distance of 38 feet M/L Thence Westerly to the center line of Lake Holden Terrace Thence Northerly to the FOX (Less and Except any County owned property).

2. The services to be provided in the district are for the general improvement and enhancement of the said lake.

3. Such services shall be funded by ad valorem taxation at an annual millage rate not to exceed _______ mills assessed on all taxable real property located within such district, subject to referendum approval by the registered voters residing in the district, said referendum to be held on _______. In all respects the provisions of General Law pertaining to the assessment and collection of ad valorem taxation on real property shall apply to such taxation.

4. Such district shall be in existence for a maximum period of eight years, and shall be abolished eight years from the date of the referendum herein; provided, that the Board of County Commissioners may abolish said district at the end of any calendar year in which taxes were collected, and after taxes for such calendar year have been expended.

5. The question submitted at such referendum shall be in the following form:

SHALL THE LAKE HOLDEN SPECIAL PURPOSE TAXING DISTRICT BE CREATED AND ESTABLISHED AS PROVIDED IN RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS DATED _______ FOR THE PURPOSE OF GENERAL IMPROVEMENT AND ENHANCEMENT OF THE LAKE TO BE FINANCED BY AN ANNUAL TAX NOT TO EXCEED _______ MILLS ON EACH DOLLAR OF THE ASSESSED VALUE OF ALL REAL PROPERTY WITHIN SAID DISTRICT TO BE ESTABLISHED FOR A MAXIMUM PERIOD OF EIGHT YEARS.
6. That registered voters residing in the said district participate in the election and more than fifty (50%) of the votes cast approve the proposals submitted, the district shall be created and established in accordance with the above statute. Pending collection by Orange County of such ad valorem taxes, the County may expend from its general fund such sums as may be necessary to operate the district and provide these services for the district, the County to be reimbursed to such extent at such time as such taxes have been collected.

7. The Board of County Commissioners shall be the governing Board of said District, provided that the Board may appoint a three member advisory board to advise the administration, and operation of said district.