## **RESOLUTION 2024-02**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LEXINGTON OAKS COMMUNITY DEVELOPMENT DISTRICT ADOPTING A POLICY REGARDING WAIVER OF RENTAL FEES FOR DISTRICT RECREATIONAL FACILITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lexington Oaks Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes;

WHEREAS, the District owns, maintains, and operates certain recreational amenity facilities including but not limited to its Community Center, Soccer Field, Swimming Pool, Fitness Center, Tennis Courts, Basketball Court, Playground and Meeting Room (the "Recreational Facilities");

WHEREAS, the Board of Supervisors of the District (the "Board") has previously passed Resolution 2024-01, adopting rental fees for the District's Recreational Facilities (the "Rental Fees");

WHEREAS, the Board desires to approve requests for waiver of the Rental Fees on a case-by-case basis in order to promote civic pride for residents of the District; and

WHEREAS, the Board desires to establish a policy regarding the waiver of Rental Fees.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LEXINGTON OAKS COMMUNITY DEVELOPMENT DISTRICT:

- <u>Section 1.</u> All requests for a waiver of Rental Fees must be in writing and are required to come before the Board for approval.
- Section 2. The Board shall not be required to grant any request for a waiver of Rental Fees.
- <u>Section 3.</u> The Board's intent in approving requests for waivers of Rental Fees is to prioritize resident-sponsored events that directly benefit residents of the District.
- <u>Section 4.</u> The Board may revoke any previously granted waiver of Rental Fees for any reason up to thirty (30) days prior to the scheduled rental.
- <u>Section 5.</u> All events, regardless of fee waiver status, require a completed rental agreement and may be subject to a rental deposit.

- <u>Section 6.</u> All District resolutions or parts thereof or other adopted policies in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed.
- Section 7. If any section or part of a section of this Resolution is declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this Resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.
- Section 8. This Resolution shall become effective immediately upon its adoption.

## PASSED AND ADOPTED THIS 18th DAY OF JANUARY, 2024.

Attest:

Print Name:

Secretary / Assistant Secretary

Lexington Oaks Community Development District

Name: Rick Carroll Title: Chair of the Board of Supervisors