

RESOLUTION 2015-01

A RESOLUTION OF THE FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2014/2015

WHEREAS, the Fishhawk Community Development District IV (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2014/2015 annual meeting schedule as attached in **Exhibit A**;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

1. The Fiscal Year 2014/2015 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

2. This Resolution shall become effective immediately upon its adoption.

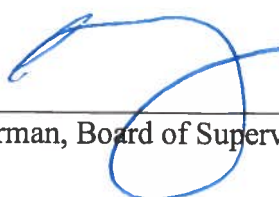
PASSED AND ADOPTED this 14th day of October, 2014.

ATTEST:



Secretary / Assistant Secretary

**FISHHAWK
COMMUNITY DEVELOPMENT
DISTRICT IV**



Chairman, Board of Supervisors

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT IV
FISCAL YEAR 2014/2015

November 18, 2014 *
December 9, 2014
January 13, 2015
February 10, 2015
March 10, 2015
April 14, 2015
May 12, 2015
June 9, 2015
July 14, 2015
August 11, 2015
September 8, 2015

All meetings will convene at 9:00 a.m. at the Lake House at Fishhawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547 of * with the exception of the November 18, 2014 meeting which will convene at 2:00 p.m.