RESOLUTION 19-3

WHEREAS, at a meeting of the Board of Supervisors of the Cypress Grove Community Development District ("District") held on August 19, 2019, a public hearing was held and the Board reviewed the proposed non-ad valorem assessment for FY 2019-2020; and

WHEREAS, upon such review and making such changes, if any, as the Board determined necessary, the Board determined to approve said assessment.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, that Cypress Grove Community Development District adopts as its final non-ad valorem assessment rate for FY 2019-2020 the rate of \$75.39 per acre.

Upon motion by Supervisor <u>ELSIVE</u> PONTIVOY, the Board approved the resolution		by	Supervisor
Charles Walsey Larry Portnoy Rick Elsner Don Johnson Pam Duhaney			

The Chairman thereupon declared the resolution duly passed and adopted this 19th day of August, 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT

Peter L. Breton

By:

Attorney for Cypress Grove

Community Development District

Rick Elsner, Vice Chair