

**Resolution No. 2017-3**

**RESOLUTION SETTING MEETINGS FOR FISCAL YEAR 2017-2018**

WHEREAS, under the authority of Chapter 388.151 F.S., Chapter 189.416 F.S., and Chapter 189.417 F.S., the following information is submitted as required:

BE IT RESOLVED that the registered office of Manatee County Mosquito Control District shall be: 2317 Second Avenue West, Palmetto, Florida 34221.

BE IT FURTHER RESOLVED that the registered agent of said District shall be MARK D. LATHAM, DIRECTOR.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Manatee County Mosquito Control District shall meet the 10th day of each month at 9:00 a.m., except when the 10th occurs on a Saturday, Sunday, or holiday, in which case said Board shall meet the preceding work day at 9:00 a.m. at the District office, 2317 Second Avenue West, Palmetto, Florida. Dates of said meetings for the **2017-2018 Fiscal Year** are:

Wednesday, **October 4, 2017**  
Thursday, **November 9, 2017**  
Friday, **December 8, 2017**  
Wednesday, **January 10, 2018**  
Friday, **February 9, 2018**  
Friday, **March 9, 2018**

Tuesday, **April 10, 2018**  
Thursday, **May 10, 2018**  
Friday, **June 8, 2018**  
Tuesday, **July 10, 2018**  
Friday, **August 10, 2018**  
Monday, **September 10, 2018**

BE IT FURTHER RESOLVED that this District is currently participating in the Florida Retirement System as said District's Retirement Plan.

BE IT FURTHER RESOLVED that this resolution becomes part of the minutes of **September 8, 2017**.

BOARD OF COMMISSIONERS OF THE MANATEE  
COUNTY MOSQUITO CONTROL DISTRICT

By: \_\_\_\_\_  
Tim Matthews, Vice- Chairman

I HEREBY CERTIFY, that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the Manatee County Mosquito Control District on the **8th** day of **September, 2017**, as it appears of record upon its minutes.

WITNESS MY HAND and Official Seal at Palmetto, Manatee County, Florida this **8th** day of **September, 2017**.

BOARD OF COMMISSIONERS OF THE MANATEE  
COUNTY MOSQUITO CONTROL DISTRICT

By: \_\_\_\_\_  
Michael D. Daugherty, Secretary/Treasurer