RESOLUTION 2024-06

- A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTURY PARC COMMUNITY DEVELOPMENT DISTRICT ADOPTING GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- **WHEREAS**, the Century Parc Community Development District (the "District") is a local unit of special-purpose government created and existing under and pursuant to Chapters 189 and 190, *Florida Statutes*, as amended; and
- **WHEREAS**, effective July 1, 2024, the Florida Legislature adopted House Bill 7013, codified as Chapter 2024-136, Laws of Florida ("HB 7013") and creating Section 189.0694, Florida Statutes; and
- WHEREAS, pursuant to HB 7013 and Section 189.0694, Florida Statutes, beginning October 1, 2024, the District shall establish goals and objectives for the District and create performance measures and standards to evaluate the District's achievement of those goals and objectives; and
- WHEREAS, the District Manager has prepared the attached goals, objectives, and performance measures and standards and presented them to the Board of the District; and
- WHEREAS, the District's Board of Supervisors ("Board") finds that it is in the best interests of the District to adopt by resolution the attached goals, objectives and performance measures and standards.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CENTURY PARC COMMUNITY DEVELOPMENT DISTRICT:

- **SECTION 1.** The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.
- **SECTION 2**. The District Board of Supervisors hereby adopts the goals, objectives and performance measures and standards as provided in **Exhibit "A"**. The District Manager shall take all actions to comply with Section 189.0694, Florida Statutes, and shall prepare an annual report regarding the District's success or failure in achieving the adopted goals and objectives for consideration by the Board of the District.
- **SECTION 3.** If any provision of this resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.
- **SECTION 4.** This resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this _	6 th day of, 2024.
ATTEST:	CENTURY PARC COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	<u>Chair/Vi</u> ce Chair

Exhibit "A": Performance Measures/Standards and Annual Reporting

EXHIBIT "A"

Program/Activity: Goal:	District Administration Remain compliant with Florida Law for all District meetings
Objectives:	
	trict regular meetings, special meetings, and public hearings
 Conduct all po 	ost-meeting activities
District record	ls retained in compliance with Florida Sunshine Laws
Performance Measu	res:
All Meetings	publicly noticed as required.
Achie	ved: Yes 🗆 No 🗆
 Meeting minu 	tes and post-meeting action completed.
Achiev	ved: Yes □ No □
District record	ls retained as required by law.
Achiev	ved: Yes □ No □
District amend	District Finance Remain Compliant with Florida Law for all district financing activities ed fiscal year proposed budget and the final fiscal year budget. ded fiscal year budget within 60 days following the end of the fiscal year. strict finance accounts receivable and payable
	ct annual financial audit activities
Performance Measu	res:
-	ed fiscal year proposed budget and the final fiscal year budget. ved: Yes No
District amend	led budget within 60 days following the end of the fiscal year.
Achiev	ved: Yes □ No □
District account	nts receivable/payable processed for the year.
Achiev	ved: Yes □ No □
"No findings"	for annual financial audit (yes/no)
Achiev	ved: Yes □ No □
o If "yes"	" explain:

Program/Activity:	District Operations
Goal:	Insure, Operate and Maintain District owned Infrastructure & assets
Objectives:	
 Annual renew 	val of District insurance policy(s).
Obtain all nec	cessary contracted services for District operations and infrastructure.
Determine all	l vendors are in compliance with District contracts.
Performance Measu	ires:
 District insura 	ance policies reviewed and in place.
Achie	eved: Yes 🗆 No 🗆
 Contracted Se 	ervices obtained for all District operations.
Achie	eved: Yes 🗆 No 🗆
All District co	ontracts in compliance.
Achie	eved: Yes 🗆 No 🗆