

RESOLUTION 2014-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
TARA COMMUNITY DEVELOPMENT DISTRICT 1
ADOPTING THE TARA COMMUNITY DEVELOPMENT
DISTRICT 1 CONSERVATION AREA, EASEMENT, AND
COMMON AREA MAINTENANCE POLICY.**

WHEREAS, the Tara Community Development District No. 1 (the "District") is a local unit of special- purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

WHEREAS, the Board of Supervisors of Tara Community Development District 1 (the "Board") is authorized to establish policies for the maintenance of conservation areas, easements, and common areas owned by the District; and

WHEREAS, the Board desires to adopt the Tara Community Development District 1 Conservation Area, Easement, and Common Area Maintenance Policy attached hereto as **Exhibit "A"**.

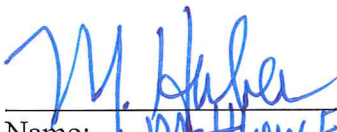
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF TARA COMMUNITY DEVELOPMENT DISTRICT 1:**

Section 1. The Board of Supervisors hereby adopts the Tara Community Development District 1 Conservation Area, Easements, and Common Area Maintenance Policy attached hereto as **Exhibit "A"**.

Section 2. This Resolution shall become effective immediately upon its adoption and replaces Resolution 2014-01 adopted on October 29, 2013.

PASSED AND ADOPTED THIS 28th DAY OF JANUARY, 2014.

Attest:


Name: Matthew E. Huber
Assistant Secretary

**Tara Community Development
District 1**

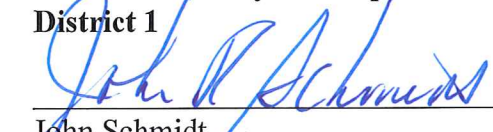

John Schmidt
Chairman, Board of Supervisors

EXHIBIT "A"

TARA COMMUNITY DEVELOPMENT DISTRICT 1 CONSERVATION AREA, EASEMENT, AND COMMON AREA MAINTENANCE POLICY

The Tara Community Development District 1 (the "District") owns and maintains various conservation areas, easements, and common areas within the District. The conservation areas, easements, and common areas provide many benefits to the District including wildlife habitat areas, aesthetic benefits, wetland recharge areas, recreational areas, and stormwater drainage areas. The District maintains these conservation areas, easements, and common areas in accordance with all applicable environmental laws and regulatory permits. The District does not maintain private property within the community. Residents are prohibited from disturbing or altering the conservation areas, easements, and common areas without permission from the District. The District has adopted the following policies for residents who would like the conservation areas, easements, or common areas located near their property to receive additional maintenance beyond the District's regular maintenance program.

1. Any resident who would like the conservation areas, easements, or common areas located near their property to receive additional maintenance should submit their request to the Field Operations Manager at (941) 345-7159 to schedule an inspection. The Field Operations Manager will schedule the District's maintenance contractor to review the request.
2. At the inspection, the Field Operations Manager will determine if any additional maintenance work may be performed in accordance with the applicable permits and regulations. In the event that the Field Operation Manager determines additional maintenance work may be performed, the maintenance contractor will prepare a written estimate for the additional maintenance work. The District reserves the right not to authorize additional maintenance work for any reason.
3. Following the inspection, the Field Operations Manager will send the resident the cost estimate for the requested maintenance.
4. If the resident decides to have the additional maintenance work performed, the resident must pay the District the non-refundable maintenance fee in advance.
5. Following receipt of the maintenance fee, the Field Operations Manager will schedule the maintenance contractor to perform the additional maintenance.
6. The District, in its sole discretion, shall determine whether the maintenance contractor has satisfactorily completed the additional maintenance.

Adopted: January 28, 2014