

**A RESOLUTION OF THE
BOARD OF DIRECTORS
OF THE
AMELIA WALK HOMEOWNERS ASSOCIATION, INC.
RELATING TO ENFORCEMENT OF PARKING RULES AND RESTRICTIONS ON ROADWAYS
WITHIN THE COMMUNITY**

The undersigned, Gregg Kern, hereby certifies that I am the duly elected and qualified Vice President of Amelia Walk Homeowners Association, Inc., a Florida corporation not for profit (the "Association") and that the following is a true and complete copy of a resolution, adopted by at least a majority of the members of the Board of Directors at a meeting of the Board of Directors of the Association, duly convened and held in accordance with Section 720.303, *Florida Statutes*, on the 15th day of OCTOBER, 2019:

WHEREAS, the Association, by and through its Board of Directors, is responsible for the operation and maintenance of the Common Property located within the community known as "Amelia Walk", pursuant to and as defined in the Declaration of the Covenants, Conditions and Restrictions for Amelia Walk recorded at Official Record Book 1519, Page 1821 of the Public Records of Nassau County, Florida, as amended, (the "Declaration"), and for enforcement of any and all covenants and restrictions contained in the Declaration, along with any rules or regulations adopted pursuant thereto.

WHEREAS, the Amelia Walk Community Development District (the "District") financed, constructed, owns and operates the roadways within the community.

WHEREAS, the roadways within the community are considered part of the Common Property as set forth in the Declaration.

WHEREAS, pursuant to Chapter 720, *Florida Statutes*, and Article IX, Section 3 of the Declaration, the Board of Directors of the Association is authorized to adopt and enforce rules and regulations as to the use and enjoyment of the Common Property.

WHEREAS, the District has identified various locations where the parking of vehicles on the roadways inhibits fire hydrant and utility access by emergency personnel and/or the safe navigation of the roadways by other vehicles, and the District and the Association agree that such areas should be designated and enforced as "No Parking Zones".

WHEREAS, pursuant to Article IV, Section 11 of the Declaration, the Association and the CDD may enter into agreements relating to maintenance and access of the Common Property.

WHEREAS, the District and the Association desire for the Association to enforce the No Parking Zones on the roadways.

WHEREAS the District has adopted a resolution designating No Parking Zones and authorizing the Association to enforce the No Parking designations on the roadway, a copy of which is attached hereto as Exhibit "A".

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ASSOCIATION:

1. The above Whereas clauses are ratified and confirmed as true and correct.
2. The District's No Parking designations as set forth in Exhibit "A" are hereby adopted as rules and

regulations of the Association.

3. The Association shall enforce the No Parking designations in accordance with the Declaration and as allowed by law.

4. The No Parking designations adopted as rules and regulations as set forth herein shall be supplemental to any vehicle and parking restrictions as set forth in the Declaration.

5. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

IN WITNESS WHEREOF, I have signed this certificate of corporate resolution on behalf of the Association on this 15th day of OCTOBER, 2019.



Gregg Kern, Vice President

EXHIBIT A

RESOLUTION 2019-11

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE AMELIA WALK COMMUNITY DEVELOPMENT
DISTRICT RELATING TO PARKING ENFORCEMENT ON
DISTRICT ROADWAYS; AND PROVIDING FOR
SEVERABILITY AND AN EFFECTIVE DATE.**

WHEREAS, the Amelia Walk Community Development District ("District") is a local unit of special purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Nassau County, Florida; and

WHEREAS, Chapter 190, *Florida Statutes*, authorizes the District to adopt resolutions as may be necessary for the conduct of district business including the maintenance and operation of its infrastructure, including roadways; and

WHEREAS, the District financed, constructed, owns and operates the roadways within the District; and

WHEREAS, the District has identified various locations throughout the District where the parking of vehicles inhibits the safe navigation of the roadways by other vehicles and/or inhibits the appropriate fire hydrant access and utility access by emergency personnel, which areas are identified on the attached **Exhibit A** ("No Parking Zones"); and

WHEREAS, the Amelia Walk Homeowner's Association (the "Association") has the authority to enforce its covenants and restrictions within the community and desires to enforce such covenants and restrictions as they relate to parking on roadways within the community; and

WHEREAS, the District and the Association agree that the areas identified in **Exhibit A** shall be designated as No Parking Zones subject to enforcement by the Association in accordance with its covenants and restrictions; and

WHEREAS, the Board finds that it is in the best interests of the District and its residents to adopt this resolution and to authorize the Association to enforce the No Parking Zones.

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

SECTION 1. The District hereby adopts the No Parking designations set forth in, **Exhibit A** attached hereto.

SECTION 2. The District hereby authorizes the Association to enforce the No Parking designation on its roadways in accordance with **Exhibit A** and its covenants and restrictions.

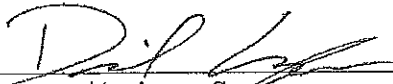
SECTION 3. If any provision of this Resolution or the Rule is held to be illegal or invalid, the other provisions shall remain in full force and effect.


SECTION 4. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 21st day of May, 2019.

ATTEST:

**AMELIA WALK COMMUNITY
DEVELOPMENT DISTRICT**


Secretary/Assistant Secretary


Chairperson, Board of Supervisors



15' before and after a fire hydrant

FIRE HYDRANT AREA

60' after intersection

85' before intersection

TYPICAL NO-PARKING AREA

Amelia Concourse

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10			
9			
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1	DMC	4-22-13	REVISED PER COUNTY COMMENTS
NO	By	DATE	REVISION

Project Mgr: D. McCranie
 Designed by: D. McCranie
 Drawn by:
 QA/QC:



McCranie & Associates, Inc.
 3 South 2nd Street - Fernandina Beach, FL 32034
 Land Development - Roadway Design - Permitting
 CA # 00008269
 DIMENSIONS AND NOTES TAKE PREFFERENCE.

AW Ventures II, LLC

Hampton Lakes PUD

Master Plan

Registered Professional

Sheet No.
P-1
 1 of 1
 Issue Date
 February 15, 2019
 Project No.
 06005