

RESOLUTION 2008 - 06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT ADOPTING POLICIES FOR THE CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT COMMUNITY CLUB HOUSE, PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Covington park Community Development District (the "District") is a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, for the purpose of planning, financing, constructing, operating and/or maintaining certain infrastructure improvements, facilities and services in conjunction with the development of lands within the District; and

WHEREAS, the District has the ultimate responsibilities for the operation and maintenance of the improvements constituting the Covington Park Community Development District Community Club House (the "Club House"), including but not limited to setting policies consistent with the laws of the State of Florida and Hillsborough County regarding the consumption of alcoholic beverages at the Club House; and

WHEREAS, the District desires to permit the Covington Park Homeowners' Association (the "HOA") to conduct HOA sanctioned and sponsored events at the Club House and serve alcoholic beverages for consumption on the premises;

WHEREAS, it is hereby determined that in order to best serve the interests of the District with regard to the consumption of alcoholic beverages at the Club House, policies shall be adopted governing the consumption of alcoholic beverages at HOA sanctioned and sponsored events conducted at the Club House.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Incorporation of Recitals. All of the above representations and findings are recognized as true and accurate, and area expressly incorporated into this Resolution.

Section 2. Adoption of Policies. The following are hereby adopted as policies of the District with regard to the consumption of alcoholic beverages at HOA sanctioned and sponsored events at the Club House:

1. Patrons and guests of HOA sanctioned and sponsored events during which alcohol is offered and served must be at least twenty-one (21) years of age or older.
2. All patrons and guests must present valid picture identification at the request of staff.
3. Alcohol may only be consumed on the premises

4. Alcohol may not be consumed in any area outside of the Club House, including but not limited to the pool area.
5. Staff reserves the right to ask intoxicated person to leave the premises.
6. Prior to event approval the HOA shall provide proof of all current and required licenses to serve alcohol for consumption on the premises.
7. An agreement shall be entered into between the CDD and the HOA whereby the HOA agrees to indemnify the CDD and obtain event insurance acceptable to the District Manager in an amount no less than one million dollars (\$1,000,000). The event insurance obtained must include no less than one million dollars (\$1,000,000) in liquor liability coverage. All event insurance shall name the District as an additional insured on such policy, and the HOA agrees to furnish a certificate to the District showing compliance with this policy.
8. Alcohol policies may be changed at any time at the discretion of the Covington Park Community Development District's Board of Supervisors.

Section 3. Severability. If any section or part of any clause or provision of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdictions, the validity, force and effect of all other sections or part of a section of this Resolution that not thereby be affected or impaired and shall remain enforceable.

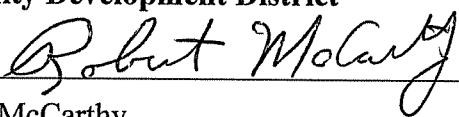
Section 4. This Resolution shall supersede previous motions and resolutions on the same subject and shall become effective upon its passage.

PASSED AND ADOPTED this 14th day of May, 2008

Attest:



Secretary/Assistant Secretary

**Covington Park
Community Development District**


Robert J. McCarthy
Chairman, Board of Supervisors