

RESOLUTION 2021-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT APPOINTING DISTRICT COUNSEL FOR THE DISTRICT AND AUTHORIZING THEIR COMPENSATION, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Covington Park Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District (hereinafter the "Board") may contract for the services of consultants to perform planning, engineering, legal or other appropriate services of a professional nature; and

WHEREAS, the Board of Supervisor (hereinafter the "Board") previously designated Seth Craine of Brooks, Sheppard and Rocha, PLLC as District Counsel and

WHEREAS, the Board wishes to release the firm of Brooks, Sheppard and Rocha, PLLC and also Rolando Santiago of RJS Law Group from its position as District Counsel pursuant to Resolution 2009-01; and

WHEREAS, the Board desires to appoint a District Counsel and to provide compensation for their services.

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

Section 1. Bersson Cohen Mackey is appointed as District Counsel and shall be compensated for their services in such capacity in the manner prescribed in **Exhibit A**.

Section 2. This Resolution shall become effective as of the execution date on the contract in Exhibit A.

PASSED AND ADOPTED THIS 25TH DAY OF JANUARY, 2021.

COVINGTON PARK COMMUNITY
DEVELOPMENT DISTRICT



CHAIRMAN / VICE CHAIRMAN

ATTEST:



SECRETARY / ASSISTANT SECRETARY

EXHIBIT A
District Counsel Agreement