RESOLUTION 18-2

WHEREAS, at a meeting of the Board of Supervisors of the Cypress Grove Community Development District ("District") held on August 20, 2018, a public hearing was held and the Board reviewed the proposed non-ad valorem assessment for FY 2018-2019; and

WHEREAS, upon such review and making such changes, if any, as the Board determined necessary, the Board determined to approve said assessment.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, that Cypress Grove Community Development District adopts as its final non-ad valorem assessment rate for FY 2018-2019 the rate of \$65.39 per acre.

Upon motion by Supervisor ELSNER, and seconded by Supervisor DUHANEY, the Board approved the resolution as follows:

Charles Walsey Larry Portnoy Rick Elsner Don Johnson Pam Duhaney

YES YES ABSENT VES

The Chairman thereupon declared the resolution duly passed and adopted this 20st day of August, 2018.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT

Peter L. Breton

Attorney for Cypress Grove

Community Development District

Rick Elsner, Vice Chair