

**RESOLUTION NO. 2024-22**

**A RESOLUTION OF THE HERONS GLEN RECREATION DISTRICT AMENDING AND ADOPTING THE DISTRICT'S STRATEGIC PLAN; PROVIDING FOR GENERAL AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERONS GLEN RECREATION DISTRICT:**

**SECTION 1. AUTHORITY FOR THIS RESOLUTION.** The Board of Supervisors (the "Board") of the Herons Glen Recreation District (the "District") is authorized to adopt this Resolution under the authority granted by the provisions of Chapter 418, Part II, Florida Statutes, as amended, Ordinance No. 98-08 adopted by Lee County, Florida on April 28, 1998, as amended, and other applicable provisions of law (collectively, the "Act").

**SECTION 2. FINDINGS.**

- A. Pursuant to the Act, the District shall set its operating policies.
- B. The District adopted its Strategic Plan dated May 1, 2023.
- C. District now desires to amend its Strategic Plan.

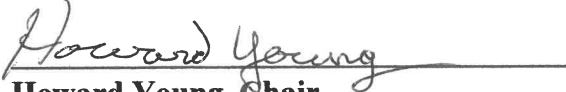
**SECTION 3. ADOPTED POLICIES.** The District hereby adopts its restated and amended Strategic Plan as more particularly described in the attached **Exhibit "A."**

**SECTION 4. SEVERABILITY.** Should any sentence, section, clause, part or provision of this resolution or the attachments hereto be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this resolution as a whole or any part thereof other than the part declared invalid.

**SECTION 5. EFFECTIVE DATE.** This resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** at a meeting of the Board of Supervisors of the Herons Glen Recreation District this 18<sup>th</sup> day of November 2024.

**HERONS GLEN RECREATION DISTRICT**

  
**Howard Young, Chair**

**ATTEST:**

  
**District Secretary**