

RESOLUTION: ESCID 2018-03

**BY THE BOARD OF DIRECTORS OF THE
EUCLID SOUTH COMMUNITY IMPROVEMENT DISTRICT
ENGAGING PARK CENTRAL DEVELOPMENT TO PROVIDE
ADMINISTRATIVE SUPPORT FOR THE DISTRICT**

WHEREAS, the Board of Directors ("Board") of the Euclid South Community Improvement District (the "CID") desires to engage Park Central Development to provide administrative support for the District; and

WHEREAS, at a duly noticed meeting of the Board on the 19th day of July 2018, at which was present a quorum of the directors, the Board took the action further described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EUCLID SOUTH COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

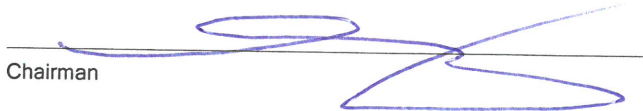
The Board hereby engages Park Central Development to provide administrative support and other related services to the District in accordance with the Agreement for Services provided to the Board on July 19, 2018. The District hereby authorizes any and all of its officers to take such actions as are necessary or incidental to securing or engaging the services of Park Central Development, including the execution of the Agreement for Services contract or other agreement.

I HEREBY CERTIFY that the foregoing is a true and correct statement of this resolution as approved by a majority of the Board of Commissioners of the Euclid South Community Improvement District on the date first specified above.


ADOPTED this 19th day of July 2018.

EUCLID SOUTH COMMUNITY IMPROVEMENT DISTRICT

Chairman



ATTEST:



Board Member