

RESOLUTION 2017-09
Guardian Task Orders 4 and 5
Wednesday, June 21, 2017

WHEREAS, the Spring Lake Improvement District (hereinafter "District") was created by the Florida Legislature and codified in Chapter 1971-669, Laws of Florida, as amended by Chapter 2005-342, Laws of Florida, as amended by Chapter 2012-264, Laws of Florida, pursuant to the authority granted therein and;

WHEREAS, the Board of Supervisors, hereinafter referred to as the "Board", of the District, adopted a Budget for fiscal year 2016-2017, and;

WHEREAS, Guardian Community Resource Management task orders 4 and 5 regarding grant management support and technical assistance in managing the Legislative Project Pump Station Rehab and the WWTF Clean Water State Revolving Fund (SRF) are set to expire, and;

WHEREAS, the Board wishes to extend task orders for one year for Guardian to provide grant management support and;

WHEREAS, Section 10.02.06 of the District Financial Policies directs the Administrator to prepare budget amendments and;

WHEREAS, the Board desires if necessary to move funds to Grant Management for Guardian Task Orders #4 and #5.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SPRING LAKE IMPROVEMENT DISTRICT THE FOLLOWING:

1. The Fiscal Year 2017 Budget is hereby amended in accordance with Exhibit "A" attached.
2. This resolution shall become effective this 21st day of June 2017 and shall be reflected in the monthly and fiscal year end 9-30-2017 Financial Statements and Audit Report of the District.

Spring Lake Improvement District

By: Bill Lawens
Bill Lawens, Chairman

Attest:

By: Tim McKenna
Tim McKenna, Secretary

Exhibit "A"

Move

\$2,030 from General Fund Unreserved Funds 513900 to

Grant Management 538340

For:

Guardian Task Order # 4

And

Move

\$2,930 from Wastewater Maintenance 535460 to

Grant Management 538340

For:

Guardian Task Order # 5