

RESOLUTION 2015-29  
Wednesday, October 14, 2015

A resolution to approve projected expenditures for Phase II of the STA.

**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**, Section 10.07.06.2 of the District's Financial Policies requires a Resolution for contracts and;

**WHEREAS**, Craig A. Smith Engineering has overseen the STA Project and reviewed projected expenses and;

**WHEREAS**, progress meetings have been held by Craig A. Smith with Eden's Construction and;

**WHEREAS**, expenses are contingent on this Resolution

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

The District Board of Supervisors approves the projected Phase II expenses for the Storm Water Treatment Project in the amount of \$698,543.36 this 14<sup>th</sup> day of October, 2015.

Spring Lake Improvement District

By: 

\_\_\_\_\_  
Brian Acker, Chairman

Attest:

By: 

\_\_\_\_\_  
Tim McKenna, Secretary