

RESOLUTION 2019-04
Fiscal Year 2019 Budget Amendment
Wednesday, June 19, 2019

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 2018-2019, and;

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

WHEREAS, Section 10.07.04 of the District Financial Policies for procurement was amended in Resolution 2018-15 and;

WHEREAS, District Staff has reported to the Board that the Boom Mower is no longer able to be repaired. This equipment is specialized and needed to maintain the canal drainage system.

WHEREAS, the Board wishes to waive the competitive bid process for purchase in excess of \$30,000 and accept the two written quotes to expedite the mower repair.

WHEREAS, the Board desires to move funds according to the attached Exhibit "A"

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

1. The Fiscal Year 2019 Budget is hereby amended in accordance with Exhibit "A" attached.
2. This resolution shall become effective this 19th day of June 2019 and shall be reflected in the monthly and fiscal year end 9-30-2019 Financial Statements and Audit Report of the District.

Spring Lake Improvement District

By: _____
Gary Behrendt, Chairman

Attest:

By: _____
Tim McKenna, Secretary

General Fund

From:

Renewal & Replacement Reserves (101800)

To:

Capital Outlay (513600)

\$53,826.00 for 28' Heavy Duty Mid-Mounted Boom Arm Mower to be installed on Challenger MT525M Tractor