

**The Villages®**  
Community Development Districts  
District 13

**AGENDA REQUEST**

**TO:** Village Community Development District No. 13 Supervisors  
**FROM:** Barbara Kays, Budget Director  
**DATE:** 11/8/2018  
**SUBJECT:** **Adoption of Resolutin 19-02 to appropriate funds for costs incurred**

**ISSUE:**

Adoption of Resolution 19-02 to appropriate funds for costs incurred during the Fiscal Year 2017-18.

**ANALYSIS/INFORMATION:**

The Village Community Development District No. 13 Board of Supervisors was established by the City of Wildwood June 11, 2018 through its Ordinance 02018-26. The District's first board of supervisors meeting was held August 9, 2018.

Subsequent to the district's establishment, costs were incurred during Fiscal Year 2017-18 which include technology services, legal services, systems management support, and legal advertising. As a result, it is necessary to prepare a Fiscal Year 2017-18 Final Budget to cover the actual costs as required by the State.

Attached is Resolution 19-02 to appropriate funds in the Fiscal Year 2017-18 Final Budget in the Technology Services, System Management Services, Legal Advertising, and Legal Services accounts. The Fiscal Year 2017-18 Final Budget has been prepared based on the actual amounts using updated numbers as of 10/31/18.

**STAFF RECOMMENDATION:**

Staff recommends the Board adopt Resolution 19-02 to appropriate \$10,000 for the Fiscal Year 2017-18 expenditures in the Technology Services, System Management Services, Legal Advertising, and Legal Services accounts.

**MOTION:**

Motion to adopt Resolution 19-02 to appropriate \$10,000 for Fiscal Year 2017-18 expenditures.

**ATTACHMENTS:**

	Description	Type
□	<a href="#">Resolution 19-02</a>	Cover Memo

**RESOLUTION 19-02**

**A RESOLUTION TO CREATE A BUDGET FOR THE VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 13 FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018**

**WHEREAS**, on June 11, 2018, the City of Wildwood adopted Ordinance No. 02018-26 establishing the Villages Community Development District No 13 pursuant to Chapter 190 of the Florida Statutes; and,

**WHEREAS**, on August 9, 2018 the Villages Community Development District No 13 Board of Supervisors approved an interlocal agreement with the Village Center Community Development District for the provision of management, finance and administrative services; and,

**WHEREAS**, the District incurred expenses during the year making the development of a Fiscal Year 2017-18 Final Budget necessary.

**WHEREAS**, the District Manager has prepared and submitted to the Board of Supervisors a Final Budget for the Fiscal Year 2017-18 that provides an accurate picture based upon the most recent actual numbers.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 13;**

The Fiscal Year 2017-18 Final Budget proposed by the District Manager is hereby approved as follows:

**SOURCES:**

13-001-366001	Contributions from Developer	\$	10,000
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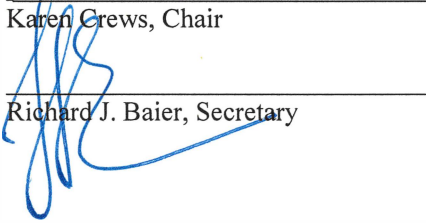
**DISBURSEMENTS:**

13-001-00-00-000-513318	Technology Services	\$	1,000
13-001-00-00-000-513343	System Management Support	\$	1,000
13-001-00-00-000-513497	Legal Advertising	\$	3,000
13-001-00-00-000-514313	Legal Services	\$	5,000

Adopted this 8th day of November, 2018.

VILLAGE COMMUNITY  
DEVELOPMENT DISTRICT NO. 13

  
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Karen Crews, Chair

  
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Richard J. Baier, Secretary