

## **RESOLUTION 2023-10**

### **A RESOLUTION AMENDING THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 FOR FIRE STATION #41 MOLD REMEDIATION, RESTORATION, AND IMPROVEMENTS**

**WHEREAS**, on September 7<sup>th</sup> 2022, the Board of Supervisors approved the Fiscal Year 2022-23 Budget and,

**WHEREAS**, in late 2022, mold was detected within the walls and ventilation system in the living quarters at Fire Station #41; and,

**WHEREAS**, the District implemented a mold remediation project to the facility, which included relocation of the staff to temporary berthing and living quarters to provide continued public safety services to our residents and a complete interior demolition of the impacted living and berthing spaces; and,

**WHEREAS**, Due to the age, condition and expense of temporary operations District Property Management is proposing a complete renovation of the facility to bring the operating conditions and level of service to current District standards; and,

**WHEREAS**, the estimated cost to complete the mold remediation, restoration, and renovation of the facility is \$1,581,993; and,

**WHEREAS**, the request to amend the Fiscal Year 2022-23 budget has been reviewed and approved by the District Manager.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS THAT THE FISCAL YEAR 2022-23 BUDGET BE AMENDED AS FOLLOWS:**

**SOURCES:**

20.124-00.00.000-669.901	Working Capital	\$ 1,581,993
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**DISBURSEMENTS:**

20.124-90.95.041-522.623-CP000373	Leasehold Improvements	\$ 1,356,993
20.124-90.95.041-522.642-CP000373	Capital FF&E	\$ 225,000

Adopted this 11<sup>th</sup> day of January 2023

VILLAGE CENTER COMMUNITY  
DEVELOPMENT DISTRICT



Kelly Flores, Chair



Kenneth C. Blocker, Secretary