

RESOLUTION 2025-02

A RESOLUTION AMENDING THE VILLAGE COMMUNITY DEVELOPMENT DISTRICT BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, FOR THE CHULA VISTA POOL/PARK PROJECT

WHEREAS, on September 11, 2024, the Board of Supervisors adopted the Fiscal Year 2023-24 Budget which included funding for the Chula Vista Pool/Park Project in the amount of \$277,811 for parking lot mill and overlay and \$258,137 for the pool deck and restroom renovation; and,

WHEREAS, funds are available in the amount of \$108,111 to carry forward into Fiscal Year 2024-25 for the pool renovation portion of this project; and,

WHEREAS, on August 2, 2024, staff issued ITB #24B-041 for the Chula Vista Pool Deck and Restroom Renovation Project; and,

WHEREAS, the lowest, most responsive, and responsible bidder for this project was Mark Cook Builders at \$708,796.00 resulting in a budget shortfall of \$450,659.00; and,

WHEREAS, additional funds in the amount of \$558,770 are available in General R&R reserves to fund the additional amount needed in the Fiscal Year 2024-25 Budget for this project; and,

WHEREAS, the request to amend the Fiscal Year 2024-25 budget has been reviewed and approved by the District Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VILLAGE COMMUNITY DEVELOPMENT DISTRICT THAT THE FISCAL YEAR 2024-25 BUDGET BE AMENDED AS FOLLOWS:

Sources:

20.421-00.00.000-669.903	General R&R	\$	558,770
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Disbursements:


20.421-50.54.013-539.633-CP000414	Infrastructure	\$	108,111
20.421-50.54.013-539.633-CP000415	Infrastructure	\$	450,659

Adopted this 16th day of October, 2024.

VILLAGE CENTER COMMUNITY
DEVELOPMENT DISTRICT



Kelly Flores, Chair



Kenneth C. Blocker, Secretary