RESOLUTION 2024-01

A RESOLUTION AMENDING THE BROWNWOOD COMMUNITY DEVELOPMENT DISTRICT BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, FOR BROWNWOOD SIGN REPAIR.

WHEREAS, during an inspection of the Brownwood Paddock Square billboard sign located at the corner of Buena Vista Boulevard and West Torch Lake Drive it was revealed that the vertical support post and bracing have experienced significant wood rot and need to be replaced; and,

WHEREAS, on August 14th, 2023, staff issued ITB #23B-023 for Brownwood Sign Repair and the lowest most responsive and responsible bidder was G&G Construction of Marion County, Inc. at \$115,000 to complete the project; and,

WHEREAS, funds are available in the Fiscal Year 2023-24 Budget working capital reserves to fund the project costs of \$115,000; and,

WHEREAS, the request to amend the Fiscal Year 2023-24 Budget has been reviewed and approved by the District Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BROWNWOOD COMMUNITY DEVELOPMENT DISTRICT THAT THE FISCAL YEAR 2023-24 BUDGET BE AMENDED AS FOLLOWS:

Sources:

50.151-00.00.000-669.901 Working Capital \$ 115,000

Disbursements:

50.151-50.52.000-539.633 Infrastructure \$ 115,000

Adopted this 16th day of November, 2023.

BROWNWOOD COMMUNITY DEVELOPMENT DISTRICT

Lester Coggins, Chair

Kenneth C. Blocker, Secretary