

**RESOLUTION 2024-03**

**A RESOLUTION TO AMEND THE BUDGET FOR THE EASTPORT  
COMMUNITY DEVELOPMENT DISTRICT - FISCAL YEAR  
BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024**

**WHEREAS**, during the September 15, 2023, meeting the Board of Supervisors approved the Interlocal Governmental Agreement for the Maintenance of Water Conservation Structure; and,

**WHEREAS**, the Fiscal Year 2023-24 Storm Water Management Fund Budget has been prepared to cover the projected expenses for the fiscal year; and,

**WHEREAS**, the District Manager has heretofore prepared and submitted to the Board of Supervisors, the District's Storm Water Management Fund operating budget for Fiscal Year 2023-24; and,

**WHEREAS**, the operating budget proposed by the District Manager for Fiscal Year 2023-24 is hereby approved for the amount listed below

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
SUPERVISORS OF THE EASTPORT COMMUNITY  
DEVELOPMENT DISTRICT;**

**EASPORT FUND**

**SOURCES:**

|                          |                             |    |       |
|--------------------------|-----------------------------|----|-------|
| 61.162-00.00.000-366.001 | Contribution from Developer | \$ | 3,808 |
|--------------------------|-----------------------------|----|-------|

**DISBURSEMENTS:**

|                          |                             |    |       |
|--------------------------|-----------------------------|----|-------|
| 61.162-00.00.000-538.498 | Storm Water Management Fees | \$ | 3,808 |
|--------------------------|-----------------------------|----|-------|

**STORM WATER MANAGEMENT FUND**

**SOURCES:**

|                          |  |    |        |
|--------------------------|--|----|--------|
| 61.165-00.00.000-338.230 | Storm Water Management Fees Middleton A  | \$ | 19,007 |
| 61.165-00.00.000-338.231 | Storm Water Management Fees Middleton DT | \$ | 4,644  |
| 61.165-00.00.000-338.232 | Storm Water Management Fees Eastport     | \$ | 3,808  |
| 61.165-00.00.000-338.233 | Storm Water Management Fees D 15         | \$ | 48,541 |


**DISBURSEMENTS:**

|                          |                             |    |        |
|--------------------------|-----------------------------|----|--------|
| 61.165-52.52.000-538.312 | Engineering Services        | \$ | 15,000 |
| 61.165-52.52.000-538.319 | Other Professional Services | \$ | 61,000 |

Adopted this 9th day of November, 2023.

EASTPORT COMMUNITY  
DEVELOPMENT DISTRICT

  
Heather Owen, Chair

  
Kenneth C. Blocker, Secretary