

**The Villages®**  
**Community Development Districts**  
**District 7**

**AGENDA REQUEST**

**TO:** Board of Supervisors  
 Village Community Development District 7

**FROM:** Barbara E. Kays, Budget Director

**DATE:** 1/7/2021

**SUBJECT:** **Approve Budget Resolution 21-05: Legal Services**

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**ISSUE:**

Adoption of Resolution 21-05 to utilize FEMA reimbursement revenue in Working Capital to provide additional funding for the new General Counsel contract.

**ANALYSIS/INFORMATION:**

During the December 2020 Board meeting, the Board of Supervisors discussed the hiring of new General Counsel which would require an increase in legal fees. The Board of Supervisors also requested a budget resolution be prepared to utilize the FEMA reimbursement revenue to cover the additional legal expenses.

Last fiscal year District 7 received \$61,259.86 for FEMA reimbursement revenue which is included in the Fiscal Year 20-21 Working Capital balance. The Fiscal Year 20-21 Budget currently includes \$10,000 for Legal Services.

Attached is the necessary budget resolution to utilize the FEMA reimbursement funds of \$61,260 in Working Capital to increase the current year budget in the Legal Services expenditure account.

**STAFF RECOMMENDATION:**

Staff recommends the Board of Supervisors approve Resolution 21-05 to utilize FEMA reimbursement revenue in Working Capital to provide funding for the new General Counsel contract.

**MOTION:**

Motion to approve Resolution 21-05 to utilize FEMA reimbursement revenue in Working Capital to provide funding for the new General Counsel contract.

**ATTACHMENTS:**

	Description	Type
□	<a href="#">Resolution 21-05</a>	Cover Memo

**RESOLUTION 21-05**

**A RESOLUTION AMENDING THE VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 7 FINAL BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 FOR THE NEW GENERAL COUNSEL CONTRACT.**

**WHEREAS**, on September 10, 2020, the Board approved Fiscal Year 2020-21 Final Budget which included \$10,000 for legal fees; and,

**WHEREAS**, during the July 30, 2020 meeting the Board of Supervisors agreed to search for new General Counsel; and,

**WHEREAS**, the new General Counsel contract is expected to increase legal costs; and,

**WHEREAS**, during the December 2020 Board meeting, the Board of Supervisors directed staff to prepare a budget resolution to utilize the FEMA reimbursement revenue in Working Capital to cover the expected increase in legal fees: and,

**WHEREAS**, during Fiscal Year 2019-20, District 7 received FEMA reimbursement revenues in the amount of \$61,259.86 which are included in the Working Capital balance.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VILLAGE COMMUNITY DEVELOPMENT DISTRICT NO. 7 THAT THE FISCAL YEAR 2020-21 BUDGET BE AMENDED AS FOLLOWS:**

**SOURCES:**

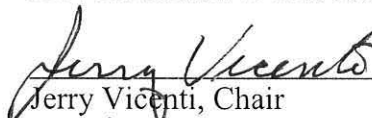
07.001-00.00.000-669.901	(Add)/Use-Working Capital	\$	61,260
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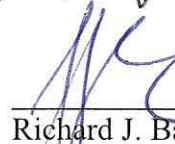
**DISBURSEMENTS:**

07.001-00.00.000-514.313	Legal Services	\$	61,260
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Adopted this 7<sup>th</sup> day of January, 2021.

VILLAGE COMMUNITY  
DEVELOPMENT DISTRICT #7

  
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Jerry Vicenti, Chair

  
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Richard J. Baier, Secretary