

RESOLUTION 21-08

A RESOLUTION AMENDING THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT RECREATION AMENITIES DIVISION FUND BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 FOR THE BRIARWOOD/WALNUT GROVE PUMP STATION REPLACEMENT PROJECT.

WHEREAS; the District Property Management staff has determined that the Briarwood/Walnut Grove Pump Station requires immediate replacement due to its current condition; and,

WHEREAS; this pump station is an integral part of the irrigation and stormwater management system; and,

WHEREAS; the Briarwood/Walnut Grove Pump Station was originally scheduled to be replaced in Fiscal Year 2021-22 however with the increased degradation and work orders the replacement project needs to be moved up to current year; and,

WHEREAS; the estimated total project cost of \$190,148 will be funded using available dollars from the General R&R Reserves in the Recreation Amenities Division Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT THAT THE FISCAL YEAR 2020-21 RECREATION AMENITIES DIVISION FUND BUDGET BE AMENDED AS FOLLOWS;

SOURCES:

20.421-00.00.000-669.903 General R&R \$ 190,148

DISBURSEMENTS:

20.421-50.52.178-539.642 Infrastructure \$ 190,148

Adopted this 10th day of February, 2021.

VILLAGE CENTER COMMUNITY
DEVELOPMENT DISTRICT



Kelly Flores, Chair



Richard J. Baier, Secretary