



AGENDA REQUEST

TO: Board of Supervisors
Village Center Community Development District

FROM: Barbara E. Kays, Budget Director

DATE: 11/10/2021

SUBJECT: **Adoption of Resolution 2022-01: First Responders**

ISSUE:

Adoption of Resolution 2022-01 to amend the Fiscal Year 2020-21 Recreation Amenities Division Fund Budget to appropriate \$7,175,860 for the First Responders Recreation Center capital project to be funded from available settlement proceeds.

ANALYSIS/INFORMATION:

After several years of discussion and planning for the new First Responders Recreation Center project, the Amenity Authority Committee was provided an estimated project budget amount of \$7,830,000 during its January 6, 2021 meeting. The Committee approved to move forward and issue a request for proposals for the construction contractor. The original construction contract was awarded for \$5,941,451 reducing the total project budget to \$7,175,860. The other project costs include engineering services, landscaping, and equipment purchases are also underway.

Attached is Resolution 2022-01 to amend the Fiscal Year 2020-21 Recreation Amenities Division Fund Final Budget to appropriate \$7,175,860 for the First Responders Recreation Center capital project to be funded from available settlement proceeds. The remaining project costs that were not expended in Fiscal Year 2020-21 will be requested to carry forward into Fiscal Year 2021-22 at a later date.

At its November meeting, the Amenity Authority Committee approved sending Resolution 2022-01 to the Village Center Community Development District Board of Supervisors for adoption.

STAFF RECOMMENDATION:

Staff recommends that the Village Center Community Development adopt Resolution 2022-01 to amend the Fiscal Year 2020-21 Recreation Amenities Division Fund Budget to appropriate \$7,175,860 for the First Responders Recreation Center capital project to be funded from available settlement proceeds.

MOTION:

Move to adopt Resolution 2022-01 to amend the Fiscal Year 2020-21 Recreation Amenities Division Fund Budget to appropriate \$7,175,860 for the First Responders Recreation Center capital project to be funded from available settlement proceeds.

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Resolution 2022-01	Cover Memo

RESOLUTION 2022-01

A RESOLUTION AMENDING THE RECREATION AMENITIES DIVISION FUND BUDGET OF THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 FOR THE FIRST RESPONDERS RECREATION CENTER CAPITAL PROJECT FUNDED FROM SETTLEMENT PROCEEDS

WHEREAS, after much discussion and planning for the construction of the new First Responders Recreation Center, the Amenity Authority Committee was provided with an estimated project budget amount of \$7,830,000 during its January 6, 2021 meeting; and,

WHEREAS, at this meeting the Amenity Authority Committee approved to move forward and issue a request for proposals for the construction of the First Responders Recreation Center; and,

WHEREAS, the original construction contract was awarded for \$5,941,451 reducing the total project budget to \$7,175,860; and,

WHEREAS, the total project budget to be appropriated from settlement proceeds is \$7,175,860.

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:

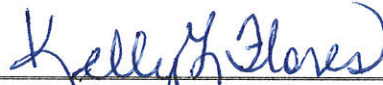
20.421-00.00.000-669.902	Working Capital – Settlement Funds	\$7,175,860
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DISBURSEMENTS:

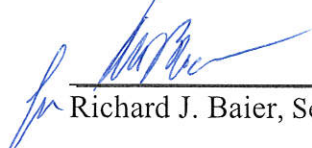
20.421-10.11.000-513.991	Settlement Projects	\$7,175,860
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Adopted this 10th day of November, 2021

VILLAGE CENTER COMMUNITY
DEVELOPMENT DISTRICT



Kelly Flores, Chair



Richard J. Baier, Secretary