

**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 2022-02: District Fuel Facility**

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**ISSUE:**

Adoption of Resolution 2022-02 to amend the Fiscal Year 2020-21 Village Center Community Development District General Fund Budget for the purchase and set-up of a District fuel facility site.

**ANALYSIS/INFORMATION:**

The Village Center Community Development District Board of Supervisors approved the Agreement for Purchase and Sale of a fuel facility property for \$1,000,000 at the November 11, 2020 meeting. The purchase of the fuel facility site was finalized on March 15, 2021. The District has been preparing the facility for District use and establishing operational procedures for the recent October opening.

Attached is Resolution 2022-02 to amend the General Fund Budget in the amount of \$1,409,779 for the costs related to the purchase, set-up, ongoing maintenance, and management of the fuel site facility utilizing available General Fund Working Capital.

**STAFF RECOMMENDATION:**

Staff recommends the Board of Supervisors adopt Resolution 2022-02 to amend the Fiscal Year 2020-21 Village Center Community Development District General Fund Budget for the purchase and set-up of a fuel facility site.

**MOTION:**

Move to adopt Resolution 2022-02 to amend the Fiscal Year 2020-21 Village Center Community Development District General Fund Budget for the purchase of a fuel facility site.

**ATTACHMENTS:**

|   | Description  | Type       |
|---|--|------------|
| □ | <a href="#">Resolution 2022-02: District Fuel Facility</a> | Cover Memo |

**RESOLUTION 2022-02**

**A RESOLUTION AMENDING THE VILLAGE CENTER  
COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND  
BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020,  
AND ENDING SEPTEMBER 30, 2021, FOR THE PURCHASE  
OF A DISTRICT FUEL FACILITY**

**WHEREAS**, on November 11, 2020, the Board of Supervisors approved the Agreement for Purchase and Sale of a fuel facility site for \$1,000,000; and,

**WHEREAS**, the purchase of the fuel facility site was finalized on March 15, 2021 and the District began preparing the facility for District use for the October 2021 opening; and,

**WHEREAS**, the purchase of the fuel facility site, surveying and assessment services, ongoing maintenance, and management of the fuel facility site costs in the amount of \$1,409,779 will be funded from available General Fund Working Capital.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
SUPERVISORS OF THE VILLAGE CENTER COMMUNITY  
DEVELOPMENT DISTRICT THAT THE FISCAL YEAR 2020-  
21 GENERAL FUND BUDGET BE AMENDED AS FOLLOWS:**

**GENERAL FUND**

**SOURCES:**

|                          |                 |              |
|--------------------------|-----------------|--------------|
| 20.001-00.00.000-669.901 | Working Capital | \$ 1,409,779 |
|--------------------------|-----------------|--------------|

**DISBURSEMENTS:**

|                          |                            |            |
|--------------------------|----------------------------|------------|
| 20.001-10.11.000-512.611 | Land                       | \$ 372,582 |
| 20.001-10.11.000-512.622 | Buildings                  | \$ 12,408  |
| 20.001-10.11.000-512.633 | Infrastructure             | \$ 704,705 |
| 20.001-10.11.600-512.642 | Capital FF&E               | \$ 278,084 |
| 20.001-10.19.000-519.343 | Systems Management Support | \$ 2,000   |
| 20.001-10.19.000-519.349 | Misc Contractual Services  | \$ 18,000  |
| 20.001-10.19.000-519.431 | Electricity                | \$ 2,000   |
| 20.001-10.19.000-519.462 | Building/Structure Maint   | \$ 12,000  |
| 20.001-10.19.000-519.469 | Other Maintenance          | \$ 5,000   |
| 20.001-10.19.000-519.522 | Operating Supplies         | \$ 3,000   |

Adopted this 10<sup>th</sup> day of November, 2021.

VILLAGE CENTER COMMUNITY  
DEVELOPMENT DISTRICT



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Kelly Flores, Chair



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Richard J. Baier, Secretary