

**RESOLUTION 2023-05**

**A RESOLUTION AMENDING THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT SAFETY FUND BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 FOR FUNDS TO COMPLETE CONSTRUCTION OF FIRE STATION #46.**

**WHEREAS;** the VPSD staff has determined that additional space is needed for staffing at the proposed new fire station #46; and,

**WHEREAS;** on July 6th, 2022 the Board of Supervisors approved the purchase of Parcel G32-027 for the construction of a new fire station; and,

**WHEREAS;** the estimated costs include construction buildout at \$3,630,000, FF&E at \$393,250 and infrastructure at \$1,408,000, including a 10% contingency and \$450,000 for professional services; and,

**WHEREAS;** funds are available in the Safety Fund available working capital to fund the total estimated costs of \$5,431,250.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT THAT THE FISCAL YEAR 2022-23 SAFETY FUND BUDGET BE AMENDED AS FOLLOWS;**

**SOURCES:**

20.124-00.00.000-669.901	Working Capital	\$ 5,431,250
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**DISBURSEMENTS:**

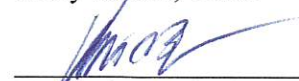
20.124-90.95.046.522.622-CP000372	Buildings	\$ 3,630,000
20.124-90.95.046.522.633-CP000372	Infrastructure	\$ 1,408,000
20.124-90.95.046.522.642-CP000372	FF&E	\$ 393,250

Adopted this 7<sup>th</sup> day of December, 2022.

VILLAGE CENTER COMMUNITY  
DEVELOPMENT DISTRICT



Kelly Flores, Chair



Kenneth C. Blocker, Secretary