

RESOLUTION 2008-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT; AUTHORIZING THE TRANSFER OF FIFTY-ONE THOUSAND, TWO HUNDRED FIFTY-SIX DOLLARS AND SEVENTY-SIX CENTS (\$51,256.76) FROM THE DISTRICT'S STATE BOARD OF ADMINISTRATION CAPITAL IMPROVEMENT FUND TO THE DISTRICT'S OPERATING ACCOUNT; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Barefoot Bay Recreation District Board of Trustees has recognized a need for additional funds in the amount of Fifty-One Thousand, Two Hundred Fifty-Six Dollars and Seventy-Six Cents (\$51,256.76) to be allocated to the District's Operating Account for the benefit of District operations; and

WHEREAS, The Barefoot Bay Recreation District maintains State Board of Administration (SBA) Fund Account # 111031 which has a current balance of Three Hundred and Thirty-Three Thousand One Hundred Thirty-Three Dollars and Nine Cents (\$333,133.09); and

WHEREAS, on August 26, 2008, the Board of Trustees considered the above referenced transfer and directed that such transfer be approved by Resolution; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT, BREVARD COUNTY, FLORIDA, that:

Section 1. A transfer of funds in the amount of Fifty-One Thousand, Two Hundred Fifty-Six Dollars and Seventy-Six Cents (\$51,256.76) is authorized from SBA Capital Improvement Fund Account #111031 to be allocated to the District's Operating Account.

Section 2. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.


Section 3. This Resolution shall become effective immediately upon its adoption,


The foregoing resolution was moved for adoption by Trustee Charles Mershon.
The motion was seconded by Trustee Louise Crouse and, upon being put to a
vote, that vote was as follows:

Chairperson, Wilma Weglein	<u>Yes</u>
1 st Vice Chairperson, Robert Allan	<u>Yes</u>
2 nd Vice Chairperson, Richard Bleau	<u>Absent</u>
Secretary, Louise Crouse	<u>Yes</u>
Treasurer, Tom Guinther	<u>Yes</u>
Trustee, James Farrell	<u>Yes</u>
Trustee, Robert Peet	<u>Yes</u>
Trustee, Joseph Klosky	<u>Yes</u>
Trustee, Charles W. Mershon	<u>Yes</u>

DONE, ORDERED, AND ADOPTED this 12th day of September,
2008.

BAREFOOT BAY RECREATION DISTRICT

By: 
Wilma Weglein, Chairperson


Louise Crouse, Secretary