

Barefoot Bay
625 Barefoot Blvd
Barefoot Bay FL 32976

RESOLUTION 2009-04

CFN 2009081240, OR BK 5942 PAGE 1025,
Recorded 05/04/2009 at 02:12 PM, Scott Ellis, Clerk of
Courts, Brevard County
Pgs:2

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT, AUTHORIZING THE TRANSFER OF TWENTY TWO THOUSAND FIVE HUNDRED EIGHTY EIGHT DOLLARS AND 00/100 CENTS (\$22,588.00) 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 Twenty Two Thousand Five Hundred Eighty Eight Dollars and 00/100 cents (\$22,588.00) to be allocated to the District's Operating Account for the Benefit of District operations; and

WHEREAS, the amount to be allocated is for the following expenses already incurred by the District; to wit: (1) Four Thousand Eight Hundred Dollars and 00/100 cents (\$4,800.00) for mold remediation in building F; (2) Fifteen Thousand Dollars and 00/100 cents (\$15,000.00) for landscaping, irrigation, and fountain installation at the front entrance of Barefoot Bay Recreation District; (3) Two Thousand Seven Hundred Eighty Eight Dollars and 00/100 cents (\$2,788.00) for the purchase and installation of carpet for building F; and

WHEREAS, The Barefoot Bay Recreation District maintains State Board of Administration (SBA) Fund Account # 111031 which has a current balance of Four Hundred Thirty Six Thousand Eight Hundred Fourteen Dollars and 84/100 cents (\$436,814.84); and

WHEREAS, on April 10, 2009, the Board of Trustees considered the above referenced transfer and directed that such transfer be approved by Resolution.

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 Twenty Two Thousand Five Hundred Eighty Eight Dollars and 00/100 cents (\$22,588.00) 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 All Resolutions or parts of Resolutions in conflict herewith are hereby repealed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 Peet. The motion was seconded by Trustee McAfee and, upon being put to a vote, that vote was as follows:

Chairman, Tom Guinther	Yes
Trustee, James Farrell	Absent
Trustee Louise Crouse	Yes
Trustee, Joseph Klosky	Absent
Trustee John M. McAfee	Yes
Trustee, Charles W. Mershon	Yes
Trustee, Robert Peet	Yes

The Chairman thereupon declared this resolution Done, Ordered, and Adopted this 10th day of April, 2009.

BAREFOOT BAY RECREATION DISTRICT

By:



TOM GUINThER
CHAIRMAN



ROBERT PEET
SECRETARY