

RESOLUTION 2009-06

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT; AUTHORIZING THE TRANSFER OF ONE HUNDRED FIFTY ONE THOUSAND FIVE HUNDRED NINETY DOLLARS AND 00 CENTS (\$151,590.00) 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 One Hundred Fifty One Thousand Five Hundred Ninety Dollars and 00/100 cents (\$151,590.00) 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 tentatively approved by the District; to wit:

Construction of Capital Project – ADA Bathrooms, Building A.

Draws to be made after District and Architect approval of pay applications as provided in Article 9 of the General Conditions of the Independent Contractor Agreement dated May 8, 2009. Draws are anticipated to occur on the 15th of June, July, August, and September 2009, with an anticipated final draw on September 30, 2009, subject to Board approval.

WHEREAS, The Barefoot Bay Recreation District maintains State Board of Administration (SBA) Fund Account # 111031 which has a current balance of Four Hundred Sixty Three Thousand Nine Hundred Seventeen Dollars and 01/100 cents (\$463,917.01); and

WHEREAS, on June 23, 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 One Hundred Fifty One Thousand Five Hundred Ninety Dollars and 00/100 cents (\$151,590.00) 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 All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

E Barefoot Bay Recreation District
PO BOX 779-233
Barefoot Bay, FL 32976-9233

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

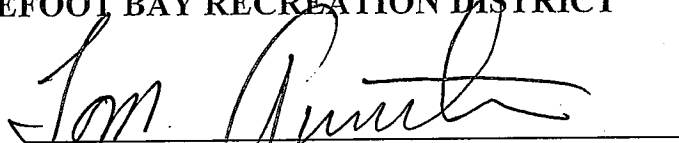
The foregoing resolution was moved for adoption by Trustee Farrell. The motion was seconded by Trustee Peet and, upon being put to a vote, that vote was as follows:

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

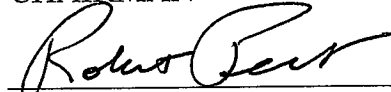
The Chairman thereupon declared this resolution Done, Ordered, and Adopted this 23rd day of June, 2009.

BAREFOOT BAY RECREATION DISTRICT

By:



TOM GUINThER
CHAIRMAN



ROBERT PEET
SECRETARY