

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT APPROVING THE CARRYOVER OF VARIOUS UNSPENT FISCAL YEAR 2022-23 BUDGET LINE ITEMS AS SUPPLEMENTAL APPROPRIATIONS TO THE FISCAL YEAR 2023-24 BUDGET

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, due to various circumstances and conditions, City/District staff was unable to complete various FY 2022-23 tasks and projects and/or these work plan items needed to be extended into FY 2023-24; and

WHEREAS, this resulted in unspent FY 2022-23 budget appropriations associated with these work plan items that City/District staff is requesting to be carried over to FY 2023-24 (as enumerated in Exhibit A) so that they may be completed in the current fiscal year; and

WHEREAS, the District Board has reviewed and evaluated the proposed FY 2022-23 budget carryovers to fiscal year 2023-24 that was submitted and recommended by the City/District Manager; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Estero Municipal Improvement District that the carryover of various unspent fiscal year 2022-23 budget line items as enumerated in Exhibit A is hereby approved as supplemental appropriations to the fiscal year 2023-24 budget.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 21st day of August 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JON FROOMIN, PRESIDENT

ATTEST:

PRISCILLA SCHAUS, DISTRICT SECRETARY