

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

RESOLUTION 2019-01

**AMENDMENT OF THE ADOPTED BUDGET
FOR FISCAL YEAR 2018-19**

WHEREAS, pursuant to the requirements of Section 189.016(4), Florida Statutes, the Board of Directors of the Withlacoochee Regional Water Supply Authority held a public meeting on May 16, 2018, at which the final budget and assessment rate for general administrative, operating and project expenses for the fiscal year beginning October 1, 2018 and ending September 30, 2019 was adopted; and

WHEREAS, the Board of Directors of the Withlacoochee Regional Water Supply Authority held a special public meeting on October 17, 2018, at which the Board ratified the final budget and assessment rate for general administrative, operating and project expenses for the fiscal year beginning October 1, 2018 and ending September 30, 2019; and

WHEREAS, the Board desires to amend its adopted 2018-19 budget to include funds for the purpose of hiring special counsel to represent the Authority in legal proceedings; and

WHEREAS, the total cost of the special counsel services is expected not to exceed \$20,000; and

WHEREAS, the Authority funds for these special counsel services will come from the Authority's Administrative Reserves account.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY:

Section 1. The Board of the Withlacoochee Regional Water Supply Authority hereby amends its Fiscal Year 2018-19 adopted budget, to include funds in the amount of \$20,000 for special counsel services, and to transfer \$20,000 from the Administrative Reserves account to special counsel services, with said amended budget shown on the attached Exhibit, attached hereto and made a part hereof as Exhibit A.

Section 2. This Resolution and a copy of the amended budget as adopted shall be posted on the official website of the Authority within five (5) days after adoption and will remain on the website for at least two (2) years.

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

ADOPTED in regular session this twentieth day of February 2019.

BOARD OF DIRECTORS, WITHLACOOCHEE
REGIONAL WATER SUPPLY AUTHORITY

Attest:

BY Michelle Stone, Chair

Richard S. Owen, Executive Director