

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY

RESOLUTION 2019-05

**AMENDMENT OF THE ADOPTED BUDGET
FOR FISCAL YEAR 2019-20**

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 15, 2019, at which the final budget and assessment rate for general administrative, operating and project expenses for the fiscal year beginning October 1, 2019 and ending September 30, 2020 was adopted; and

WHEREAS, the Board desires to amend its adopted 2019-20 budget to include additional funds for the Water Conservation Grants Program; and

WHEREAS, the previously approved FY 2019-20 budget included a total of \$130,000; and

WHEREAS, the Authority has received a total of \$136,533.50 in water conservation grant applications for FY 2019-20, \$6,533.50 more than currently budgeted and the Board desires to fund these activities in the total amount requested; and

WHEREAS, funds for these grants will come from the Authority's Water Resource Development 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 2019-20 adopted budget, to include additional funds in the amount of \$6,533.50 for Water Conservation Grants, and to transfer \$6,533.50 from the Water Resource Development Reserves account to the Local Government Grant Program account, 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 5 days after adoption and will remain on the website for at least 2 years.

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

ADOPTED in regular session this seventeenth day of July 2019.

BOARD OF DIRECTORS, WITHLACOOCHEE
REGIONAL WATER SUPPLY AUTHORITY

Attest:

BY Michelle Stone, Chair

Richard S. Owen, Executive Director