

RESOLUTION NO. 2024-14

A RESOLUTION OF THE HERONS GLEN RECREATION DISTRICT AMENDING AND ADOPTING THE DISTRICT'S CAPITAL AND DEFERRED MAINTENANCE FINANCIAL MODEL; PROVIDING FOR GENERAL AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERONS GLEN RECREATION DISTRICT:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. The Board of Supervisors (the "Board") of the Herons Glen Recreation District (the "District") is authorized to adopt this Resolution under the authority granted by the provisions of Chapter 418, Part II, Florida Statutes, as amended, Ordinance No. 98-08 adopted by Lee County, Florida on April 28, 1998, as amended, and other applicable provisions of law (collectively, the "Act").

SECTION 2. FINDINGS.

- A. Pursuant to the Act, the District shall set its operating policies.
- B. The District adopted its Capital and Deferred Maintenance Financial Model in its July 15, 2024 meeting.
- C. This Resolution ratifies the Board's prior action taken at its July 15, 2024 meeting.

SECTION 3. ADOPTED POLICIES. The District hereby adopts its Capital and Deferred Maintenance Financial Model, as more particularly described in the attached **Exhibit "A."**

SECTION 4. SEVERABILITY. Should any sentence, section, clause, part or provision of this resolution or the attachments hereto be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this resolution as a whole or any part thereof other than the part declared invalid.

SECTION 5. EFFECTIVE DATE. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Supervisors of the Herons Glen Recreation District this 5th day of August 2024.

HERONS GLEN RECREATION DISTRICT



Peter Over, Chair

ATTEST:



District Secretary

EXHIBIT A

CAPITAL AND DEFERRED MAINTENANCE FINANCIAL MODEL

