

## **RESOLUTION NO. 2025-02**

### **A RESOLUTION OF THE HERONS GLEN RECREATION DISTRICT AMENDING RESOLUTION 2024-20 APPROVING EXPENDITURES FROM 2020 BOND FUNDS FOR CLUBHOUSE WINDOWS; 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, its Charter (Ordinance No. 98-08 adopted by Lee County, Florida on April 28, 1998, as amended by Ordinances 98-18 and 2- 25), Chapters 418, 197 and 189, Florida Statutes and other applicable provisions of law (collectively, the “Act”).

#### **SECTION 2. FINDINGS.**

A. The District is a local unit of special purpose government organized and existing under and pursuant to Chapter 418, Part II, Florida Statutes and the Act.

B. The District was established for the purpose of acquiring, purchasing, constructing, improving and equipping recreational facilities of all types, including land, improvements, and equipment such as golf, tennis, restaurant, and club facilities, which are owned or operated by the District for the benefit of the community.

C. The Board hereby determines that expenditures described below to be made from the District’s Bond funds for Ball Room Improvement Projects.

**D. This Resolution amends prior Board action with regard to the same subject. An additional Clubhouse window was determined to need replacement and the Contractor price is increased from the original amount of \$206,000 to \$211,000.**

**SECTION 3. AUTHORIZATION.** The Chairman, Vice-Chairman, other officers of the District and the District Manager are authorized and directed to expend the funds in an amount not to exceed those described for the following items or services:

**A. From the 2020 Bond Acquisition and Construction funds the not to exceed amount set forth below:**

- 1. \$211,000 for Clubhouse window replacements by BNT Impact Windows and Doors.**

**SECTION 4. MISCELLANEOUS.** The Chairman, Vice-Chairman, other officers of the District and the District Manager, are authorized and directed to execute and deliver all documents, contracts, instruments and certificates and to take all actions and steps on behalf of the District that are necessary or desirable in connection with the authorization granted herein if not inconsistent with the terms and provisions of this Resolution.

**SECTION 5. SEVERABILITY.** Should any sentence, section, clause, part or provision of this Resolution 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 6. EFFECTIVE DATE.** This Resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** at a meeting of the Board of Supervisor of the Herons Glen Recreation District this 6<sup>th</sup> day of January 2025.

**HERONS GLEN RECREATION  
DISTRICT**

  
**Howard Young, Chair**

**ATTEST:**

  
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**District Secretary**