

RESOLUTION NO. 2026-02

A RESOLUTION OF THE HERONS GLEN RECREATION DISTRICT ACKNOWLEDGING AND RATIFYING RECEIPT AND APPROVAL OF THE 2024-2025 ANNUAL FINANCIAL AUDIT OF THE DISTRICT; 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 Florida law the District is required to have an annual financial audit or its accounts and records completed within 9 months after the end of its fiscal year by an independent certified public accountant.

B. District engaged the services of Clifton Larson Allen, LLP, Certified Public Accountants, to perform the required audit.

C. On or before January 26, 2026, the Chairman and all other members of the Board were presented with the Audit Report and Management Letter(s) by Clifton Larson Allen, LLP.

D. The Chairman and Board reviewed the Report.

E. By unanimous vote the Board approved the Annual Audit Report on January 26, 2026.

F. This Resolution ratifies the prior Board action described herein.

SECTION 3. RECEIPT AND ACCEPTANCE OF REPORT.

A. The Board of Supervisors of the Herons Glen Recreation District hereby acknowledges its receipt of the Annual Audit Report for the 2024-2025 fiscal year.

B. The Board of Supervisors of the Herons Glen Recreation District hereby ratifies its prior approval of the Annual Audit Report for the 2024-2025 fiscal year.

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 16th day of February 2026.

**HERONS GLEN RECREATION
DISTRICT**



Howard Young, Chair

ATTEST:


District Secretary