

RESOLUTION NO. 2026-14

A RESOLUTION OF THE HERONS GLEN RECREATION DISTRICT APPROVING EXPENDITURES FROM FY 2025/2026 CAPITAL RESERVES FOR THE REPLACEMENT OF FIVE WINDOWS AND THREE DOORS ADJACENT TO THE BREEZEWAY BETWEEN THE BILLIARD ROOM AND THE RESTROOMS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

BEIT 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 Capital Reserve funds are necessary and prudent and in the best interests of the District.

SECTION 3. AUTHORIZATION. The Chairman, Vice-Chairman, other officers of the District and the District Manager are authorized and directed to expend from the 2025-2026 Capital Reserve account a not to exceed amount of \$58,068.97, for the following items or services by BNT Impact Windows & Doors:

Expend from 2026 Capital Reserves not to exceed amounts set forth below:

1. \$44,318.97 for CGI Impact-Resistant Windows & Doors;
2. \$13,000 for Installation;
3. \$750 for standard engineering, drawings, permit processing, and permit fees.

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.

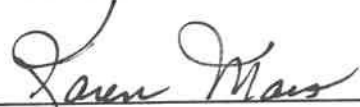
PASSED AND ADOPTED at a meeting of the Board of Supervisor of the Herons Glen Recreation District this 25th day of June 2026.

**HERONS GLEN RECREATION
DISTRICT**



Peter Overs, Chair

ATTEST:



District Secretary