BAYSHORE GARDENS
PARK AND RECREATION DISTRICT

6919 26th Street West
Bradenton, Florida 34207

Telephone:(941) 755-1912
bayshoregardens.org

RESOLUTION # 6
2019 RECREATION DISTRICT TRANSFER OF FUNDS

WHEREAS, The Bayshore Gardens Park and Recreation District is a tax supported purpose district authorized under the provisions of House Bill 997, the 2002 Legislature, Florida Law 2002-365, to charge a "Recreation District Tax" on all taxable real property and,

WHEREAS, the Board of Trustees held a properly advertised public meeting on December 17, 2019 in accordance with Florida Law 2002-365 (HB 997) passed by the 2002 Legislature and,

WHEREAS, the provisions of Florida Law 2002-365 (HB 997) passed by the 2002 Legislature require that the Board of Trustees adopt by resolution to move District funds from the six (6) Capital Outlay accounts to the Marina Capital Outlay fund for the purpose of paying Duncan Seawall, Dock & Boat Lift, LLC. for contracted services that were unanimously approved by the Board of Trustees on July 26, 2019 at a publicly notice meeting and,

NOW THEREFORE, Be It Resolved that the Board of Trustees of Bayshore Gardens Park and Recreation District authorize the accountant to move funds from the following accounts;

Beach Road Gate	5912:	$14,040.00
Splash Park	5913:	1,000.00
Dog Park	5914:	1,000.00
Lighting Basketball Court	5916:	13,500.00
ADA Bathrooms	5917:	40,000.00
Pool Lighting	5918:	15,000.00
Total Funds		**$84,540.00**

Be it Further Resolved that the Board of Trustees hereby authorizes the Manager to oversee the transfer of funds and upon receipt of the billing statement from Duncan Seawall, Dock & Boat Lift, LLC. prepare a check for the disbursement of funds and upon signature by two designated board members, release the check in accordance per the terms of the executed contract with the contractor.

BAYSHORE GARDENS PARK & RECREATION DISTRICT

By: _____   Date: 12-17-19
Jim Frost, Chairman of the Board of Trustees

By: _____   Date: 12.17.19
Terry Zimmerly, Treasurer

2019 resolution 12/12/19