
**University Park
Recreation District**

**Consideration of Resolution 2020-01
Expenditures**

RESOLUTION 2020-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT; PROVIDING FOR AUTHORIZATION OF THIS DISTRICT MANAGER TO EXPEND UP TO \$2000.00/PER MONTH FOR EMERGENCY EXPENDITURES RELATED TO COUNTY CLUB ACQUISITION AND OPERATION OF THE CLUB; PROVIDING FOR TERMINATION; PROVIDING FOR RATIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the University Park Recreation District ("District") is a local unit of special-purpose government located in Manatee County, and established pursuant to Manatee County Ordinance 18-29 ("Ordinance") for the purposes of constructing, installing, acquiring, operating and/or maintenance public infrastructure improvements; and

WHEREAS, the Board of Supervisors (the "Board") of the District hereby determines to undertake, operate and/or maintain the District ("Operation and Maintenance") within the University Park Recreation District; and

WHEREAS, it is in the best interest of the District Manager to have the ability to allow expenditures up to \$2000.00 per month for emergency expenditures related to University Park Recreation District acquisition and operation of the Club ("Expenditure"); and

WHEREAS, any Expenditure shall be ratified at the next regular meeting of the Board of Supervisors of the District; and

WHEREAS, The District is empowered by the Ordinance and Chapters 170 and 418, Florida Statutes, to finance, fund, plan, operate and maintain the District; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT:

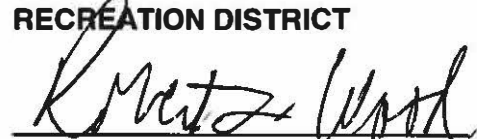
1. The Whereas Clauses are hereby adopted as findings of fact.
2. The District Manager shall have the authority to make unbudgeted expenditures up to \$2000.00 per month related to the acquisition and operation of the University Park Recreation District. Prior to expenditure, such expenditure shall also be approved by the Chair or Treasurer of the District.
3. The expenditure shall be required to be ratified by the Board of Supervisors at the next available regular meeting of the Board.
4. This Resolution shall terminate on December 31, 2019.
5. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this ____ day of October, 2019.

ATTEST:


Secretary/Assistant Secretary

**BOARD OF SUPERVISORS
UNIVERSITY PARK
RECREATION DISTRICT**


Robert L. Wood, Chairman