

RESOLUTION 2015-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BAY LAUREL CENTER COMMUNITY DEVELOPMENT DISTRICT APPROVING AN AMENDED RENEWAL & REPLACEMENT FUND BUDGET FOR FISCAL YEAR 2014-2015 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 2014-05, the Bay Laurel Center Community Development District Board (the "Board") adopted a Renewal & Replacement Fund Budget for Fiscal Year 2015; and

WHEREAS, the Board desires to amend the budgeted revenues and expenditures approved for Fiscal Year 2015.

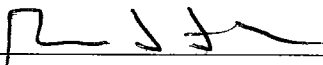
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BAY LAUREL CENTER COMMUNITY DEVELOPMENT DISTRICT:

1. The Renewal & Replacement Fund Budget for Fiscal Year 2015 is hereby amended and restated as set forth on the Fiscal Year 2015 Budget attached hereto as "Exhibit A".
2. This Resolution shall take effect immediately upon adoption and be reflected in the monthly and Fiscal Year End 9/30/2015 Financial Statements and Audit Report of the District.

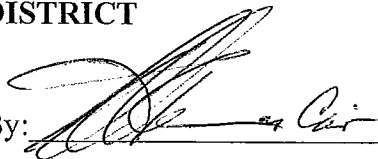
PASSED AND ADOPTED THIS 18th DAY OF NOVEMBER, 2014.

ATTEST:

**BOARD OF SUPERVISORS
OF THE BAY LAUREL CENTER
COMMUNITY DEVELOPMENT
DISTRICT**



Secretary

By: 

Its: Chairman

Renewal & Replacement Funds Transfer to 2014/2015 Budget	
Expenditure	Amount
Lift Station & SCADA Programming	\$14,100.00
Stations SCADA Connection	\$4,603.00
WTP No. 1 PLC Code	\$6,500.00
SWWTF SCADA	\$15,000.00
SWWTF Influent Screen	\$240,984.00
WTP No. 3 Gantry	\$12,000.00
WW Master Plan Update	\$123,878.00
SWWTP Camera	\$10,945.00
Total	\$428,010.00