



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Debbie Hall, Finance Director

**DEPARTMENT:** Finance

**MEETING:** Town Council – 1/11/2022

**SUBJECT:** Resolutions for LGC approval of HVAC financing

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**BACKGROUND:**

Council approved debt service in the FY21/22 budget for replacement of the HVAC at the Municipal Complex at 1121 N Lake Park Blvd. Since replacement of the heating and cooling system is considered improvements to real property, the Town must submit an application to the Local Government Commission (LGC) for approval.

**ACTION REQUESTED:**

Approve the following:

Resolution Number 22-2246 – Reimbursement Resolution

Resolution Number 22-2247 – Resolution of Necessary Findings

Resolution Approving Financing Terms (to be added January 7, 2022)