

RESOLUTION NUMBER 24-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING THE COREY ROLLE FIELD IMPROVEMENTS PHASE 1 AND AUTHORIZING AN AMENDMENT OF THE 2023-2024 BUDGET FOR THIS PURPOSE.

WHEREAS, the City of Eustis has received numerous requests for improvements to the Corey Rolle Field; and

WHEREAS, Staff has created a plan to bring the field to a higher standard; and

WHEREAS, the cost for this plan is estimated to be \$63,375; and

WHEREAS, an amendment to the current fiscal year 2023-2024 Budget is necessary to establish a project expenditure account to accommodate the expenses of this project; and

WHEREAS, City of Eustis policies require the City Commission's approval of any expenditure over \$50,000; and

WHEREAS, City of Eustis policies require the City Commission's approval of any changes to the accepted current budget.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Eustis, Lake County, Florida, as follows:

- (1) That the City Commission authorizes staff to spend in excess of \$50,000 to proceed with this project; and
- (2) That the Finance Director is authorized to amend the Fiscal Year 2023-2024 Budget to establish a project expenditure account within the Parks and Recreation Impact Fee Fund.

DONE AND RESOLVED this 7th day of March, 2024, in regular session of the City Commission of the City of Eustis, Florida.

**CITY COMMISSION OF THE
CITY OF EUSTIS, FLORIDA**

Michael L. Holland
Mayor/Commissioner

ATTEST:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 7th day of March 2024, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

Notary Public - State of Florida
My Commission Expires:
Notary Serial No:

CITY ATTORNEY'S OFFICE

This document has been reviewed and approved as to form and legal content, for use and reliance of the City Commission of the City of Eustis, Florida.

City Attorney's Office

Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 24-24 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Christine Halloran, City Clerk