

**RESOLUTION NO. 2012-10**

**A RESOLUTION OF THE HARBOUR WATERWAY SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, APPROVING AMENDMENT TO FISCAL YEAR 2012-2013 BUDGET, TO PROVIDE DREDGING SERVICES; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Harbour Waterway Special District ("HWSD"), was established through City of Jacksonville Ordinance No. 2010-725-E ("Ordinance") and given responsibility therein for maintenance of the system of canals located within the boundaries of the HWSD; and

WHEREAS, the Board of Supervisors ("Board") of the HWSD in its budget for Fiscal Year 2012-2013 included funding for a dredging project ("Project") to be initiated during the 2012-2013 Fiscal Year; and

WHEREAS, after receiving bids for the project and exploring loan funding for the Project, the Board has determined that an amendment to it Fiscal Year 2012-2013 budget is required to fund the complete Project;

WHEREAS, Section 5 of the Ordinance provides a process for approval by the City of Jacksonville of amendments to the HWSD's annual budget and consistent with that process the amendment to the HWSD's Fiscal Year budget was submitted to the City of Jacksonville on November 30, 2012 by the Board's Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the HWSD:

Section 1. Attached hereto Exhibit "A" is the HWSD's amended budget for Fiscal Year 2012-2013, which is hereby approved and adopted by the Board.

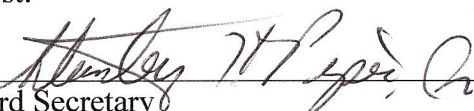
Section 2. The Board ratifies the submission of the attached amended budget for Fiscal Year 2012-2013 by the Board's Treasurer on November 30, 2012.

Section 3. This Resolution shall become effective upon adoption.

Passed and Adopted this 11th day of December, 2012.

  
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William Hibbard  
Board Chair

Attest:

  
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Board Secretary

