RESOLUTION 2024-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HIGHLAND MEADOWS COMMUNITY DEVELOPMENT DISTRICT II AMENDING THE FISCAL YEAR 2022/2023 GENERAL FUND BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Highland Meadows Community Development District II (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Lake County, Florida; and

WHEREAS, the Board of Supervisors of the District (hereinafter the "Board"), adopted a General Fund Budget for Fiscal Year 2022/2023; and

WHEREAS, the Board desires to reallocate funds budgeted to reflect reappropriated Revenues and Expenses approved during the Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HIGHLAND MEADOWS COMMUNITY DEVELOPMENT DISTRICT II THE FOLLOWING:

<u>Section 1.</u> The General Fund Budget is hereby amended in accordance with Exhibit "A" attached hereto.

Section 2. This Resolution shall become effective immediately upon its adoption.

<u>Section 3</u>. In accordance with Florida Statute 189.016, the amended budget shall be posted on the District's official website within five (5) days after adoption.

PASSED AND ADOPTED THIS 30th DAY OF NOVEMBER, 2023.

HIGHLAND MEADOWS COMMUNITY DEVELOPMENT DISTRICT II

CHAIRMAN/WICE CHAIRMAN

ATTEST:

SECRETARY / ASST. SECRETARY