RESOLUTION #2

A RESOLUTION OF THE BOARD OF THE HIGHLANDS SOIL AND WATER CONSERVATION DISTRICT, AMENDED BUDGET FOR THE <u>2022-2023 FISCAL YEAR END</u>; PROVIDING THAT A COPY OF SAID BUDGET SHALL BE FILED IN THE OFFICE OF THE HIGHLANDS SOIL AND WATER CONSERVATION DISTRICT AS A PUBLIC RECORD, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of the Highlands Soil and Water Conservation District of Highlands County, Florida ("the Board"), has convened a public hearing on this date.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Highlands Soil and Water Conservation District of Highlands County, Florida, as follows:

SECTION I

A budget, attached hereto and made part hereof.

SECTION II

A copy of the adopted budget shall be filed in the office of the Highlands Soil and Water Conservation District office as a public record.

SECTION III

This resolution shall become effective immediately upon its adoption.

READ AND ADOPTED this 19th day of September 2023

John Causey, HSWCD Chairman