

Exhibit #1

BUDGET RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the General Capital Outlay Fund 30205 for fiscal year 2021, pursuant to Section 129.06(2), Florida Statutes.

APPROPRIATIONS (000639355)	<u>From</u>	<u>To</u>
<u>PW-CM-Construction Mgmt (61301000)</u>		
JC E Wing Enabling Work (106727)		
CAP - Construction in Progress (560505)	(\$732,682)	
JC Dedicated Water Meter (106729)		
CAP - Construction in Progress (560505)		\$32,682
JC E Wing Generator (106730)		
CAP - Construction in Progress (560505)		\$700,000
Total APPROPRIATIONS	<u><u>(\$732,682)</u></u>	<u><u>\$732,682</u></u>

Approved County Administrator	Date
<i>J. Steelman</i>	9/2/2021
Approved Office of Management and Budget	Date

ADOPTED THIS _____ day of _____, A.D. 20 .

Agenda # 21-1499 TRF