

BUDGET RESOLUTION #2025R-001

A RESOLUTION OF THE BOARD OF THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 WHICH WILL ADJUST BUDGETED APPROPRIATIONS.

WHEREAS, the Board of the Health Care District of Palm Beach County, Florida has adopted the Fiscal Year 2024-2025 Budget on the 11th day of June 2025 pursuant to Resolution #2025R-001;

WHEREAS, staff is bringing forward this budget amendment to cover the cost of unanticipated capital expenses;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Health Care District of Palm Beach County, Florida, that:

1. The FY 2024-2025 expenditure budget be amended. A copy of the amendment is attached hereto as Exhibit "A."
2. There is hereby appropriated revised amounts (see Exhibit "A") Capital Replacement Fund.
3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED the 11th day of June 2025.

**PALM BEACH COUNTY, FLORIDA
HEALTH CARE DISTRICT OF PALM BEACH COUNTY**

Signed by:

Carlos Vidueira

438876A70ADA40A7
Carlos Vidueira
Chair

Signed by:

Tammy Jackson-Moore

C7C254F8B541249D
Tammy Jackson-Moore
Secretary

ATTEST:

Health Care District of Palm Beach County
Budget Amendment
Fiscal Year 2024-2025

Expenditures:

Capital Replacement Fund

Capital Expenditures	<u>38,950,000</u>
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Total Change in Expenditures	38,950,000
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Total Change in District's Use of Reserves	<u>(38,950,000)</u>
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