RESOLUTION 20-3

WHEREAS, at a meeting of the Board of Supervisors of the Cypress Grove Community Development District ("District") held on November 16, 2020, the Board discussed the need for certain amendments to the annual budget for Fiscal Year 2019-2020; and

WHEREAS, pursuant to Sec. 189.418(6), Florida Statutes, the Board of Supervisors within 60 days following the end of the fiscal year may amend a budget for that year

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, that the Board of Supervisors of the Cypress Grove Community Development District hereby adopts Attachment “A” as the amended annual budget for FY 2019-2020.

Upon motion by Supervisor Portnoy, and seconded by Supervisor __________________, the Board approved the resolution as follows:

Charles Walsey   ________
Larry Portnoy    ________
Rick Elsner    ________
Pamela Duhaney   ________
Don Johnson    ________

The Chairman thereupon declared the resolution duly passed and adopted this 16th day of November, 2020.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT

By:_________________________ By:_________________________________
 Peter L. Breton             Charles Walsey, Chair
 Attorney for Cypress Grove Community Development District
ATTACHMENT “A”