



Agenda Item Summary Sheet

Item No: **E-7**
Meeting Date: **July 3, 2024**

Item Title: Consideration of reimbursement resolution for Workforce Housing and Town Campus Master Plan – Phase 1 (Fitness Facility)

Item Summary:

Attached please find a reimbursement resolution for the Board's consideration on July 3rd. The two projects that the Town will reimburse itself from the General Fund are as follows:

- Ocean Rescue/Workforce housing (located at 425 W Health Center Drive); and
- Phase I of a Town Hall Campus Master Plan (Fitness Center – location to be determined)

Request Board adoption of attached resolution declaring the intention to reimburse the cost of these expenditures.

Number of Attachments: 1

Specific Action Requested:

Resolution provided for Board review and approval.

Submitted By: Finance Officer Amy Miller

Date: June 26, 2024

Finance Officer Comment:

No unbudgeted costs associated with this agenda item.

Signature: Amy Miller

Date: June 26, 2024

Town Attorney Comment:

N/A

Signature: John Leidy

Date: June 26, 2024

Town Manager Comment and/or Recommendation:

I concur with staff.

Signature: Andy Garman

Date: June 26, 2024