

**RESOLUTION 22-1**

WHEREAS, at a meeting of the Board of Supervisors of the Cypress Grove Community Development District ("District") held on June 20, 2022, the Board reviewed the proposed budget for FY 2022-2023; and

WHEREAS, upon such review and making such changes, if any, as the Board determined necessary, the Board determined to approve said proposed budget; and

WHEREAS, the Board determined that a non-ad valorem assessment in the amount of \$75.39 per acre was necessary to fund the proposed budget.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, that Cypress Grove Community Development District adopts as its proposed budget and non-ad valorem assessment for FY 2022-2023 the budget and assessment attached hereto as Exhibit "A". A public hearing to consider the budget shall be held on August 15, 2022 at 8:00 AM at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, FL 33472 or such other date, time and place as shall be publicly noticed.

Upon motion by Supervisor Larry Portnoy, and seconded by Supervisor Pam Duhaney, the Board approved the resolution as follows:

Charles Walsey	_____
Larry Portnoy	_____
Pam Duhaney	_____
Patrick Fogarty	_____
Rick Elsner	_____

The Chairman thereupon declared the resolution duly passed and adopted this 20th day of June, 2022.

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

CYPRESS GROVE COMMUNITY  
DEVELOPMENT DISTRICT

By: \_\_\_\_\_  
Peter L. Breton  
Attorney for Cypress Grove  
Community Development District

By: \_\_\_\_\_  
Charles Walsey, Chair