

RESOLUTION NO. 2021-02

**A RESOLUTION APPROVING AN AMENDMENT
TO THE FISCAL YEAR 2021 BUDGET OF THE
TAMPA SPORTS AUTHORITY FOR THE CITY
OF TAMPA OWNED GOLF COURSES, MEETING
THE REQUIREMENTS OF SECTION 189.016 OF
THE FLORIDA STATUTES**

WHEREAS, the Tampa Sports Authority ("TSA"), prepares an annual budget for the City of Tampa owned golf courses, Rocky Point Golf Course, Rogers Park Golf Course, and Babe Zaharias Golf Course (collectively "City Golf Courses"); and

WHEREAS, the City Golf Courses annual budget was approved by the TSA Board of Directors ("Board") on August 4, 2020; and

WHEREAS, expenses at the City Golf Courses exceeded the amounts approved in the budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
DIRECTORS OF THE TAMPA SPORTS AUTHORITY:**

Section 1. The foregoing recitations are adopted as findings of this Board.

Section 2. The Amended 2021 Expense Budget attached to this Resolution is approved and shall constitute the final 2021 Expense Budget for the City Golf Courses.

Section 3. This Resolution shall take effect immediately upon its adoption and the Amended 2021 Expense Budget attached hereto shall be properly posted by staff and made an official record of the Tampa Sports Authority.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE TAMPA SPORTS AUTHORITY ON NOVEMBER 30, 2021.

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THOMAS SCOTT

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Thomas Scott

Secretary/Treasurer

Tampa Sports Authority

Approved as to form and legality

DocuSigned by:

Julia Mandell

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Julia Mandell, General Counsel

