

RESOLUTION NO. 2026- 080

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
HERNANDO COUNTY, FLORIDA AMENDING RESOLUTION
NO. 2026-053 ADOPTED BY THE BOARD OF COUNTY
COMMISSIONERS ON MARCH 10, 2026, IN CERTAIN RESPECTS;
AND PROVIDING AN EFFECTIVE DATE.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
HERNANDO COUNTY, FLORIDA:**

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Supplemental Resolution is adopted pursuant to the provisions of the Constitution of the State of Florida, Chapter 125, Florida Statutes, and all other applicable laws.

SECTION 2. DEFINITIONS. When used in this Supplemental Resolution, terms defined in the hereinafter defined Bond Resolution shall have the meanings therein stated, except as such definitions shall be hereinafter amended and defined.

SECTION 3. FINDINGS. It is hereby ascertained, determined and declared that:

(A) on March 10, 2026, the Board of County Commissioners of Hernando County, Florida (the "Issuer") adopted Resolution No. 2026-053 (the "Bond Resolution").

(B) pursuant to the Bond Resolution, the Issuer authorized the issuance, in one or more series, of its Hernando County, Florida Non-Ad Valorem Revenue Bonds, Series 2026 (the "Bonds") in the aggregate principal amount of not exceeding \$100,000,000 in order to finance costs of various capital improvements within the Issuer, as described in Exhibit A to the Bond Resolution (collectively, the "Project").

(C) the Issuer hereby determines that there are additional capital improvements that should be acquired, constructed and equipped in order to improve and maintain the health, welfare and safety of the inhabitants of the Issuer, as such capital improvements are generally described in Exhibit A hereto, as more particularly described in the plans and specifications on file with the Issuer, as the same may be modified and/or supplemented from time to time (collectively, the "Additional Improvements").

(D) it is necessary and desirable to amend the Bond Resolution in certain respects in order to provide for the financing of Costs of the Additional Improvements with proceeds of the Bonds.

SECTION 4. AUTHORIZATION OF THE ADDITIONAL IMPROVEMENTS; REIMBURSEMENT. The Issuer hereby authorizes the acquisition, construction and equipping of the Additional Improvements and the financing of Costs thereof with proceeds of the Bonds. The Issuer also authorizes the reimbursement of Costs of the Additional Improvements, if any, previously paid or to be paid by the Issuer from moneys on deposit in its general fund, Fleet 503 Internal Service Fund, Fire MSBU funds, EMS MSTU funds, the water and sewer enterprise fund and impact fees funds. It is the intent of the Issuer that this Resolution meets the requirements of Treasury Regulations Section 1.150-2 and to be a declaration of official intent under such Section. The Issuer covenants to comply in all respects with the applicable provisions of the Code relating to reimbursement.

SECTION 5. AMENDMENTS TO THE RESOLUTION. (A) In order to increase the not to exceed principal amount of the Bonds that may be issued pursuant to the Bond Resolution, each and every reference to \$100,000,000 set forth in the Bond Resolution shall be amended to \$112,500,000.

(B) Exhibit A to the Bond Resolution is amended to include the Additional Improvements set forth in Exhibit A attached hereto. Accordingly, the definition of "Project" set forth in the Bond Resolution shall include the Additional Improvements.

SECTION 6. SEVERABILITY AND INVALID PROVISIONS. If any one or more of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way affect the validity of any of the other provisions hereof or of the Bonds.

SECTION 7. RESOLUTION TO CONTINUE IN FORCE. Except as herein expressly provided, the Bond Resolution and all the terms and provisions thereof are and shall remain in full force and effect.

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SECTION 8. EFFECTIVE DATE. This Supplemental Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 28th day of April 2026.

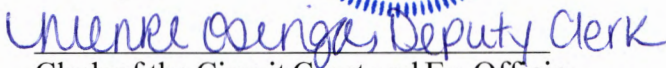
HERNANDO COUNTY, FLORIDA



Chairman, Board of County
Commissioners



ATTEST:



Deputy Clerk
Clerk of the Circuit Court and Ex-Officio
Clerk of the Board of County
Commissioners

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



County Attorney's Office

EXHIBIT A

General Description of the Additional Improvements

The Additional Improvements generally include the following capital improvements as more particularly described in the plans and specifications on file with the Issuer and as the same may be amended and supplemented from time to time:

- Septic to Sewer Conversion District A Phase 1 project
- Three (3) Sutphen heavy duty 75' mid mounted ladder trucks and One (1) Sutphen 2023 G2 fire engine
- Various vehicles and equipment for the Issuer's Fleet Replacement Program