

RESOLUTION NO. 3608

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 3599; MAKING FINDINGS; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 29, 2016, the City of Melbourne adopted Resolution No. 3599 providing for adoption of the City's 2016-2017 budget; and

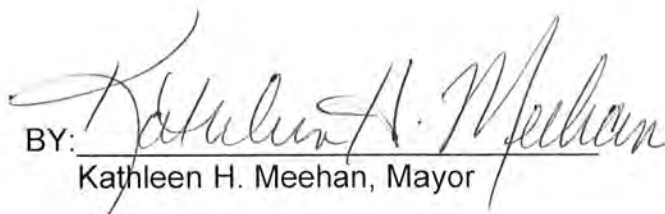
WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Exhibit "A."

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

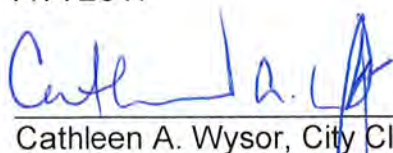
SECTION 1. That the budget for the fiscal year commencing October 1, 2016 is hereby amended by the amounts identified in Exhibit "A" (attached).

SECTION 2. That this resolution shall become effective immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 3. That this resolution is adopted at a regular meeting of the City Council on the 8th day of November, 2016.

BY: 
Kathleen H. Meehan, Mayor

ATTEST:


Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

ATTACHMENT A

CAPITAL IMPROVEMENT FUND

				REVENUE	EXPENDITURE	REVISED LIFE TO DATE BUDGET
312 - GENERAL GRANT PROJECTS						
14013 - SHERWOOD ELEMENTARY SAFE ROUTES TO SCHOOL						
324314	331491	14013	Safe Routes to School	\$28,653		\$315,284
324664	366010	14013	Donations - Gov't	15,767		15,767
32441	565030	14013	Infrastructure - Sidwalks and Curbs		44,420	291,366
				<u>44,420</u>	<u>44,420</u>	
TOTAL 312 - GENERAL GRANT PROJECTS				<u>44,420</u>	<u>44,420</u>	
TOTAL CAPITAL IMPROVEMENT FUND				<u>\$44,420</u>	<u>\$44,420</u>	

RESOLUTION NO. 3610

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 3599; MAKING FINDINGS; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 29, 2016, the City of Melbourne adopted Resolution No. 3599 providing for adoption of the City's 2016-2017 budget; and

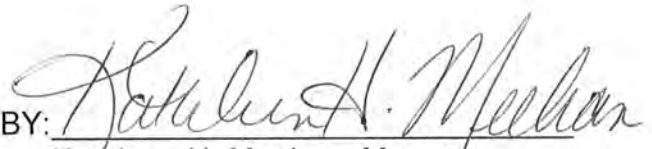
WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Exhibit "A."

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:


SECTION 1. That the budget for the fiscal year commencing October 1, 2016 is hereby amended by the amounts identified in Exhibit "A" (attached).

SECTION 2. That this resolution shall become effective immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 3. That this resolution is adopted at a regular meeting of the City Council on the 8th day of November, 2016.

BY: 
Kathleen H. Meehan, Mayor

ATTEST:



Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

RESOLUTION 11-16

A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION 8-16 TO PROVIDE FOR OPERATING AND CAPITAL EXPENSES AS FOLLOWS:

WHEREAS, on August 24, 2016, the City of Melbourne Airport Authority adopted Resolution 8-16, providing for the adoption of the 2016-17 Budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, THAT RESOLUTION 8-16 BE AMENDED AS FOLLOWS;

Operating Budget

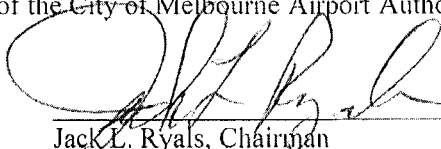
Operating Revenue

Original Budget			\$ 24,400,340
Administration			
9803870	387034	Approp from P Y Surplus - Operating	<u>781,665</u>
Proposed Operating Revenue Budget			<u>\$ 25,182,005</u>

Operating Expenses

Original Budget			\$ 24,400,340
Ground Handling			
81000542	534000	Other Contractual Services	<u>781,665</u>
Proposed Operating Expense Budget			<u>\$ 25,182,005</u>

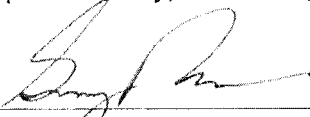
THIS RESOLUTION was duly passed at a regular meeting of the City of Melbourne Airport Authority on the 26th day of October 2016.

By: 
Jack L. Ryals, Chairman
Melbourne Airport Authority

ATTEST:
Greg Donovan
Executive Director
CITY OF MELBOURNE AIRPORT AUTHORITY)
COUNTY OF BREVARD)
STATE OF FLORIDA)

I HEAREBY CERTIFY that the foregoing constitutes a full, true, and correct copy of Resolution No. 11-16 passed by the City of Melbourne Airport Authority, Melbourne, Florida at a Regular Meeting of the Authority held at the Melbourne International Airport in the City of Melbourne, Florida on the 26th day of October, 2016.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, this 26th day of October, 2016.

ATTEST: 
Greg Donovan, A.A.E.
Executive Director