

RESOLUTION NO. 3641

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

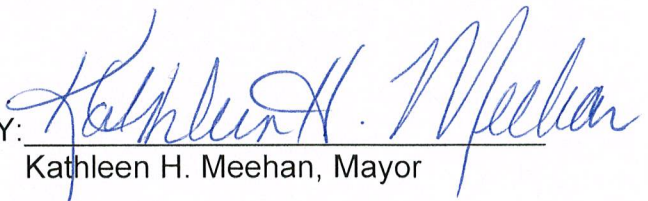
WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Exhibit "A."

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 11th day of April, 2017.

BY: 
Kathleen H. Meehan, Mayor

ATTEST:



Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"



One Air Terminal Parkway
 Suite 220
 Melbourne, FL 32901 USA
MLBair.com

RESOLUTION 4-17

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

Revised Budget as of 2/28/2017	\$ 25,222,013
Administration	
9803870 387034 Approp from P Y Surplus - Operating	<u>782,198</u>
Proposed Operating Revenue Budget	<u><u>\$ 26,004,211</u></u>

Operating Expenses

Revised Budget as of 2/28/2017	\$ 25,222,013
Administration	
98000587 591550 Intra to Airport CIP	<u>782,198</u>
Proposed Operating Expense Budget	<u><u>\$ 26,004,211</u></u>

Capital Projects Budget

Revised Budget as of 2/28/2017 \$ 14,972,960

Air Traffic Control Tower

Revenue

864870	387014	50215	MAA Contribution	\$ 324,730
864894	389600	50215	FDOT Contribution	<u>555,362</u>
			Sub-total	<u>\$ 880,092</u>

Expenses

86442	562000	50215	Buildings	<u>\$ 880,092</u>
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Proposed Increase - ATCT 880,092

Rehabilitation Runway 9L-27R

Revenue

864870	387014	50915	MAA Contribution	634,283
864894	389600	50915	FDOT Contribution	<u>634,282</u>
			Sub-total	<u>\$ 1,268,565</u>

Expenses

86442	563000	50915	IOTB	<u>\$ 1,268,565</u>
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Proposed Increase - RW 9L-27R 1,268,565

Fuel Farm Improvements

Revenue

864870	387014	50815	MAA Contribution	147,915
864894	389600	50815	FDOT Contribution	<u>147,915</u>
			Sub-total	<u>\$ 295,830</u>

Expenses

86442	563000	50815	IOTB	<u>\$ 295,830</u>
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Proposed Increase - Fuel Farm 295,830

Capital Projects Continued

Relocate Grumman Lane

Revenue

864894	389804	51114	Developer Contribution	397,896
			Sub-total	<u>\$ 397,896</u>

Expenses

86442	563000	51114	IOTB	<u>\$ 397,896</u>
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Proposed Increase - Grumman Lane

397,896

Lift Station - Apollo Blvd

Revenue

864870	387014	50916	MAA Contribution	(125,000)
			Sub-total	<u>\$ (125,000)</u>

Expenses

86442	563000	50916	IOTB	<u>\$ (125,000)</u>
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Proposed Decrease - Lift Station

(125,000)

Project Savings

Revenue

864870	387014	50099	Intra in Operating - Lift Station	125,000
864870	387014	50099	Intra in Operating - ATCT	(324,730)
			Subtotal	<u>\$ (199,730)</u>

Expenses

86442	590300	50099	Unappropriated Budget Savings	<u>\$ (199,730)</u>
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Proposed Decrease - Project Savings

(199,730)

Proposed Capital Budget

\$ 17,490,613

THIS RESOLUTION was duly passed at a regular meeting of the City of Melbourne Airport Authority on the 22nd day of March, 2017

By: _____
Jack L. Ryals, Chairman
City of 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. 4-17 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 22nd day of March, 2017.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, this 22nd day of March, 2017.

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

ATTACHMENT A

DOWNTOWN COMMUNITY REDEVELOPMENT FUND - 150

				REVENUE	EXPENDITURE	REVISED BUDGET
56100581	591240	-	Inter to (371) Recreation Improvements	\$ -	\$ 12,000	\$ 32,000
56100552	534000	-	Other Contract Services	-	(12,000)	\$ 3,000
Total				\$ -	\$ -	
Total Downtown Community Redevelopment Fund				\$ -	\$ -	

CAPITAL IMPROVEMENT FUND (RECREATION - 371)

				REVENUE	EXPENDITURE	REVISED LIFE TO DATE BUDGET
<u>70115 - RIVERVIEW PARK IMPROVEMENTS</u>						
377810	381009	70115	Inter In (150) Downtown	\$ 12,000	\$ -	\$ 72,000
37772	546120	70115	Repair & Maintenance - Grounds	-	12,000	\$ 12,000
Total				\$ 12,000	\$ 12,000	
Total Capital Improvement Fund				\$ 12,000	\$ 12,000	