

RESOLUTION NO. 3661

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

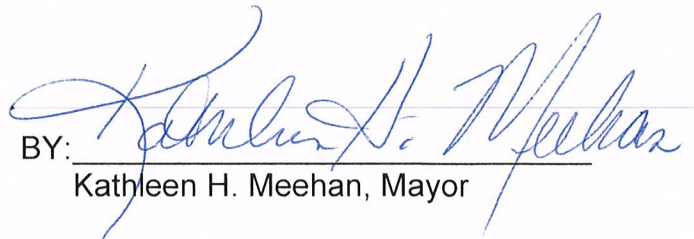
WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Exhibit "A."

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 8<sup>th</sup> day of August, 2017.

BY:   
Kathleen H. Meehan, Mayor

ATTEST:

  
Kevin McKeown, Assistant City Clerk

Attachment: Exhibit "A"



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

**RESOLUTION 11-17**

**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

<b>Revised Budget as of 6/30//2017</b>	<b>\$ 27,133,593</b>
<b>Administration</b>	
9803870    387034            Approp from P Y Surplus - Operating	2,410,126
<b>Proposed Operating Revenue Budget</b>	<b>\$ 29,543,719</b>

Operating Expenses

<b>Revised Budget as of 6/30//2017</b>	<b>\$ 27,133,593</b>
<b>Administration</b>	
98000587    591550            Intra to Airport CIP	2,410,126
<b>Proposed Operating Expense Budget</b>	<b>\$ 29,543,719</b>

Capital Projects Budget

Revised Budget as of 6/30//2017 \$ 36,132,033

Terminal Transformation - Phase II

Revenue

864870 387014	MAA Contribution	\$ 2,050,000
864894 389600	FDOT Contribution	2,000,000
	Sub-total	<u>\$ 4,050,000</u>

Expenses

86442 563000	Buildings	<u>\$ 4,050,000</u>
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Proposed Increase - Terminal Transformation - Phase II 4,050,000

Runway 5-23 Rehabilitation

Revenue

864870 387014	MAA Contribution	\$ 360,126
864894 389600	FDOT Contribution	280,626
	Sub-total	<u>\$ 640,752</u>

Expenses

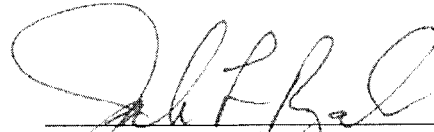
86442 563000	Buildings	<u>\$ 640,752</u>
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Proposed Increase - Runway 5-23 Rehabilitation 640,752

Proposed Capital Budget \$ 40,822,785

THIS RESOLUTION was duly passed at a regular meeting of the City of Melbourne Airport Authority on the 26<sup>th</sup> day of July 26, 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. 11-17 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 26<sup>th</sup> day of July, 2017.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, this 26<sup>th</sup> day of July, 2017.

ATTEST:

  
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Greg Donovan, A.A.E.

Executive Director