RESOLUTION NO. 4112

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2022-2023; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

 WHEREAS, the Olde Eau Gallie Riverfront Community Redevelopment Agency (“CRA”) is a dependent special district, created pursuant to Chapter 163, Part III, Florida Statutes; and

 WHEREAS, the City is required to separately discuss and separately adopt the budget of a dependent special taxing district as required by §200.065(2)(e)2., Florida Statutes; and

WHEREAS, on September 13 and September 27, 2022, the City Council of the City of Melbourne conducted public hearings on the proposed budget of the Olde Eau Gallie Riverfront CRA as required by §200.065, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

 SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

 SECTION 2. That the City Council does hereby approve, ratify and adopt a budget for the Olde Eau Gallie Riverfront CRA, as set forth in Exhibit “A” attached hereto, for fiscal year 2022-2023, beginning October 1, 2022 and ending September 30, 2023.

 In order to effect an orderly year-end closeout of all financial books and records for the Community Redevelopment Agency, the City Manager or her designee, on behalf of and subject to the direction of the CRA, is hereby authorized and directed, as needed, to increase the corresponding line item appropriations in the budget to the extent of those purchase orders which shall have been issued prior to September 30, 2022, but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase from the purchase orders upon receipt of the goods or services therein specified from the funds so appropriated. The City Manager or her designee is hereby further authorized and directed to increase the appropriate budget line items to include any unexpended balances as of the end of business on September 30, 2022 from state, federal or other grants, City funds (including Tax Increment funding), that were previously authorized by the CRA, and to the extent of any unexpended balances from the prior fiscal year’s budget, as amended, whether or not encumbered, outstanding in projects as of the end of business on September 30, 2022, and all such balances shall be appropriated to the corresponding accounts in the same funds in which they were outstanding as of September 30, 2022; and the City Manager or her designee shall be authorized to expend such appropriations for the purposes approved by the CRA and City Council in connection with state, federal or other grants, City funds (including Tax Increment funding), and capital project funds. Corresponding changes in the anticipated revenue accounts are hereby authorized.

 SECTION 3. That the budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund for the fiscal year 2022-2023 is hereby adopted at the fund level.

SECTION 4. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 5. That this resolution was adopted at a special meeting of the City Council on the day of , 2022.

BY:

Paul Alfrey, Mayor

ATTEST:

Kevin McKeown, City Clerk

[CITY SEAL]

Attachment: Exhibit “A”

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