RESOLUTION NO. 4235

A RESOLUTION OF THE GOVERNING BODY OF THE MELBOURNE DOWNTOWN COMMUNITY REDEVELOPMENT AGENCY, AMENDING RESOLUTION NO. 4192; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

 WHEREAS, on September 26, 2023, the City Council, as the Melbourne Downtown Community Redevelopment Agency (CRA), pursuant to the Special District Act, adopted Resolution No. 4192 providing for adoption of the Melbourne Downtown Community Redevelopment Fund 2023-2024 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 AS THE GOVERNING BODY OF THE MELBOURNE DOWNTOWN COMMUNITY REDEVELOPMENT AGENCY:

 SECTION 1. That the Melbourne Downtown Community Redevelopment Agency’s budget for the fiscal year commencing October 1, 2023 is hereby amended by the amounts identified in Exhibit A.

 SECTION 2. That pursuant to the Special District Act, the City Council, as the Melbourne Downtown CRA, does hereby approve the attached budget amendment to the Melbourne Downtown Community Redevelopment Fund 2023-2024 budget.

 SECTION 3. That this resolution shall take effect immediately upon its adoption by the Agency in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was duly adopted at a regular meeting of the governing body of the Melbourne Downtown Community Redevelopment Agency on the day of , 2024.

BY:

Paul Alfrey, Chair

ATTEST:

Kevin McKeown, City Clerk

Attachment: Exhibit “A”

Resolution No. 4235