

RESOLUTION NO. 4283

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 4188; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 26, 2023, the City of Melbourne adopted Resolution No. 4188 providing for adoption of the City's 2023-2024 budget; and


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


BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

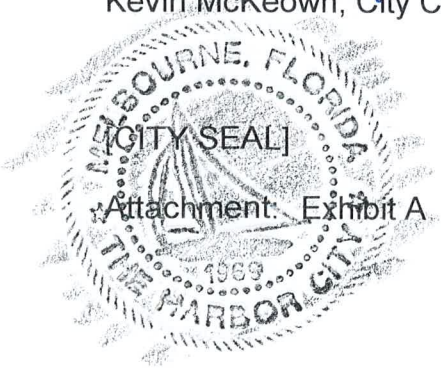
SECTION 1. That the budget for the fiscal year commencing October 1, 2023 is hereby amended by the amounts identified in Exhibit A.

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 was duly adopted at a regular meeting of the City Council on the 27th day of August, 2024.

BY: 
Paul Alfrey, Mayor

ATTEST: 
Kevin McKeown, City Clerk





One Air Terminal Parkway
 Suite 220
 Melbourne, FL 32901 USA
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RESOLUTION NO. 12-23


A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION 3-23 TO PROVIDE FOR CAPITAL EXPENSES FOR IN-LINE BAGGAGE PROJECT AS FOLLOWS:

WHEREAS, On July 19, 2023, the City of Melbourne Airport Authority adopted Resolution 3-23, providing for the adoption of the 2023-24 Budget, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, THAT RESOLUTION 3-23 BE AMENDED AS FOLLOWS:

Capital Projects Budget-Fund 861						
Total Capital Expenditure Budget as of 11/17/23						153,025,250
	<u>Project Number</u>	<u>Original Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>		
Miscellaneous Projects	50099	\$ 5,782,533	(3,965,282)	\$ 1,817,251		(3,965,282)
Inline Baggage System-Construction	50121	\$ -	37,475,966	\$ 37,475,966		37,475,966
FY 24 Capital Expenditure Budget After Transfer						<u>186,535,934</u>
Total Capital Revenue Budget as of 11/17/23						153,025,250
	<u>Account Number</u>	<u>Project Number</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Revised Budget</u>	
TSA OTA Grant Revenue	389503	50121	\$ -	22,045,402	\$ 22,045,402	22,045,402
FAA Grant Revenue	389500	50121	\$ -	7,500,000	\$ 7,500,000	7,500,000
FDOT Grant Revenue	389600	50121	\$ -	3,965,282	\$ 3,965,282	3,965,282
MAA Share	387014	50121	\$ -	3,965,282	\$ 3,965,282	3,965,282
Miscellaneous Projects	387014	50099	\$ 5,782,533	(3,965,282)	\$ 1,817,251	(3,965,282)
Capital Revenue Budget After Transfer						<u>33,510,684</u> <u>220,046,618</u>

THIS RESOLUTION was duly passed at a regular meeting of the Melbourne Airport Authority, Brevard County, Florida, on the 4th Day of December 2023.

BY: 
 William C. Potter, Chairman
 City of Melbourne Airport Authority


ATTEST:
Greg Donovan
Executive Director
CITY OF MELBOURNE AIRPORT AUTHORITY

COUNTY OF BREVARD
STATE OF FLORIDA

I HEREBY CERTIFY that the foregoing constitutes a full, true, and correct copy of Resolution No. 12-23 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 4th Day of December 2023.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, on this 4th Day of December 2023.

ATTEST:



Greg Donovan, A.A.E.
Executive Director