

RESOLUTION NO. 2025-CRA-007

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2025, AND ENDING ON SEPTEMBER 30, 2026; APPROPRIATING FUNDS AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY EXPENDITURES AND LIABILITIES OF THE CRA FOR THE FISCAL YEAR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Florida Statutes Chapter 189.016, the governing body of the Dania Beach Community Redevelopment Agency (CRA”), operating as a special district, shall adopt a budget by resolution each fiscal year; and

WHEREAS, the proposed budget for the Fiscal Year commencing on October 1, 2025, and ending on September 30, 2026, has been prepared; and

WHEREAS, the proposed budget provided to the CRA Board on August 26, 2025, covers the estimated revenues and expenditures of the CRA for the ensuing year; and

WHEREAS, the proposed budget for the Fiscal Year commencing on October 1, 2025, and ending on September 30, 2026 has been finalized by the CRA Board.

NOW, THEREFORE, BE IT RESOLVED BY THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS:

Section 1. That the above “WHEREAS” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the final approved budget for the Community Redevelopment Agency as attached, marked Exhibit “A”, which is incorporated and made a part of this Resolution by this reference, is adopted as the final and approved budget for the Fiscal Year commencing October 1, 2025, and ending on September 30, 2026.

Section 3. That all appropriations from the 2024-2025 fiscal year which are encumbered but unexpended as of the last day of the fiscal year, may be re-appropriated for the same purpose and incorporated into the budget for the 2025-2026 fiscal year at the discretion of the CRA Executive Director and approval of the CRA Board when applicable. The CRA Executive Director, with assistance from the CRA Treasurer, shall make the final determination on which encumbrances remain open (e.g. ongoing initiatives and/or capital projects) and which

encumbrances are closed (e.g. monthly operations) as of the last day of Fiscal Year 2024-2025.

Section 4. That all other appropriations for the 2024-2025 fiscal year, which are unencumbered and unexpended as of the last day of the fiscal year, may be re-appropriated for the same purpose or project or reallocated pursuant to Exhibit “A”, or if complete, shall be re-appropriated to a reserve account.

Section 5. That CRA staffing positions and capital expenditures reflected and approved in the annual budget establish CRA Board consent to the staffing and capital expenditures, and that any additions to staffing or capital expenditures are to be approved through CRA Board approval of an amendment to the approved budget.

Section 6. That this Resolution shall be in full force and take effect 10 days after adoption.

PASSED AND ADOPTED on September 15, 2025.

Motion by Board Member Ryan, second by Board Member Lewellen.

FINAL VOTE ON ADOPTION: Unanimous X

Yes No

Board member Lori Lewellen _____

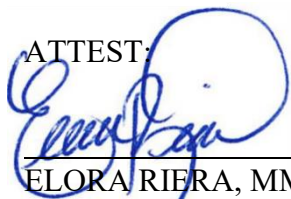
Board member Luis Rimoli _____

Board member Archibald J. Ryan IV _____

Vice Chair Marco Salvino _____

Chair Joyce L. Davis _____

ATTEST:

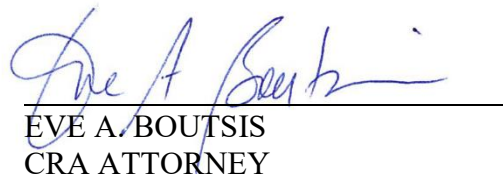


ELORA RIERA, MMC
CRA SECRETARY



JOYCE L. DAVIS
CHAIR

APPROVED AS TO FORM AND CORRECTNESS:



EVE A. BOUTSIS
CRA ATTORNEY

