

**RESOLUTION NO. 2018-CRA-015**

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, 2018 AND ENDING ON SEPTEMBER 30, 2019; APPROPRIATING FUNDS AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE CRA FOR SUCH 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 budget for the Fiscal Year commencing on October 1, 2018 and ending on September 30, 2019 has been prepared and was presented to the CRA Board at the CRA Board meeting held on August 28, 2018.

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

**Section 1.** That the budget for the Community Redevelopment Agency as attached, marked “Exhibit A”, and incorporated by this reference, is adopted as the final and approved budget for the Fiscal Year beginning October 1, 2018, and ending on September 30, 2019; included in this budget is a reconciliation of changes to capital projects (i.e. defined herein as all Divisions except “01-Administration”) funding between Fiscal Years 2018 and 2019.

**Section 2.** For all funds, appropriations for the 2017-2018 fiscal year which are encumbered but unexpended as of the last day of the fiscal year, shall be re-appropriated for the same purpose for the 2018-2019 fiscal year. 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 2017-2018.


**Section 3.** For all capital projects, appropriations for the 2017-2018 fiscal year which are unencumbered and unexpended as of the last day of the fiscal year, shall 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.

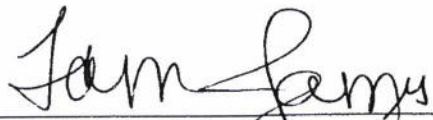
**Section 4.** That CRA staffing positions and capital expenditures reflected and approved in the annual budget establish CRA Board consent over these areas and that all additions to these items shall be approved through CRA Board approval of an amendment to the approved budget.

**Section 5.** That this Resolution shall be in force and take effect immediately upon its passage and adoption.

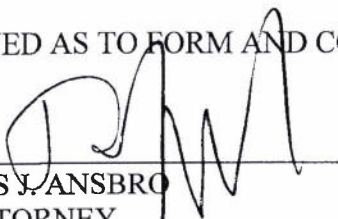
**PASSED AND ADOPTED** on September 11, 2018.

ATTEST:

  
THOMAS SCHNEIDER, CMC  
CRA SECRETARY

  
TAMARA JAMES.  
CRA CHAIRPERSON

APPROVED AS TO FORM AND CORRECTNESS:

  
THOMAS J. ANSBRO  
CRA ATTORNEY

