RESOLUTION NO. 2019-___

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING THE ANNUAL BUDGET FOR THE AGENCY FOR FISCAL YEAR 2019-20, ATTACHED HERETO AND INCORPORATED AS EXHIBIT "A"; AUTHORIZING ITS TRANSMITTAL TO THE CITY OF RIVIERA BEACH FOR CERTIFIFCATION IN ACCORDANCE WITH THE LAW; PROVIDING AN EFFECTIVE DATE AND OTHER PURPOSES.

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WHEREAS, the Agency is responsible for carrying out community redevelopment activities and projects in the community redevelopment area of the City of Riviera Beach, Florida; and

WHEREAS, the Agency is a dependent special district as provided by Section 189.403(2), Florida Statutes; and

WHEREAS the annual budget of the Agency (i) must be passed by a resolution; (ii) include the total amount available from taxation and other sources (iii) include amounts appropriated for specific projects in future fiscal years; (iv) must equal the total of appropriations for expenditures and reserves; and (v) be presented in accordance with generally acceptable accounting principles; and

WHEREAS, the budget must be (a) contained within the general budget of the City of Riviera Beach and be clearly stated as the budget of the dependent district; or (b) with the concurrence of the City of Riviera Beach, budgeted separately, as provided in Section 189.418 (3) and (4), Florida Statutes; and

WHEREAS, with the concurrence of the City of Riviera Beach, the budget of the Agency is budgeted separately; and

WHEREAS, the Board of Commissioners of the Agency finds the proposed budget to comply with Section 189.418, Florida Statutes; and

WHEREAS, the Board of Commissioners of the Agency desires to accept and approve the Fiscal Yéar (FY) 2019-20 annual budget.

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

SECTION 1: The recitals and findings contained in the Preamble to the Resolution are incorporated herein as if fully set forth in this section.

SECTION 2. The Board of Commissioners hereby accepts and approves the FY 2019-20 annual budget attached as Exhibit "A", and hereby incorporated hereto.

SECTION 3: The Executive Director is hereby authorized to transmit the approved annual budget to the City of Riviera Beach for the actions necessary by the City of Riviera Beach including certification in accordance with the law.

SECTION 4: This Resolution shall be effective upon its adoption.

PASSED AND ADOPTED this ____ day of September 2019.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: _____
Name: KASHAMBA MILLER-ANDERSON
Title: Chairperson

ATTEST:

_____
Executive Director

Approved as to form and legal sufficiency

_____
J. Michael Haygood, General Counsel to CRA
Date 9/19/2019

MOTION BY: _____

SECONDED BY: _____

T. MCCOY	_____
J. BOTEL	_____
S. LANIER	_____
D. LAWSON	_____
K. MILLER-ANDERSON	_____