

RESOLUTION NO. 2015 - 46

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING THE FIRST AMENDMENT TO THE AGENCY BUDGET FOR FISCAL YEAR 2015-16, ATTACHED HERETO AND INCORPORATED AS EXHIBIT "A"; AUTHORIZING ITS TRANSMITTAL TO THE CITY OF RIVIERA BEACH FOR CERTIFICATION IN ACCORDANCE WITH THE LAW; PROVIDING AN EFFECTIVE DATE AND OTHER PURPOSES.

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 amended 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 carried over from prior fiscal years; (iv) must equal the total of appropriations for expenditures and reserves; and (v) be presented in accordance with generally acceptable accounting principles. The amended 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 amended budget to comply with Section 189.418, Florida Statutes; and

WHEREAS, the Board of Commissioners of the Agency desires to accept and approve the First Amendment to Fiscal Year (FY) 2015-16 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.

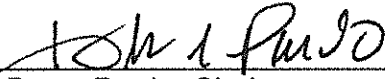
SECTION 2: The Board of Commissioners hereby accepts and approves the First Amendment to the FY 2015-16 annual budget attached as Exhibit "A", and incorporated herein.

SECTION 3: The Executive Director is hereby authorized to transmit the approved First Amendment to the FY 2015-16 Budget to the City of Riviera Beach for the actions necessary by the City of Riviera Beach including certification in accordance with the law.

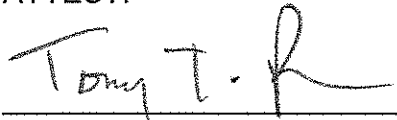
SECTION 4: This Resolution shall be effective upon its adoption.

PASSED AND ADOPTED THIS 9th day of December 2015.

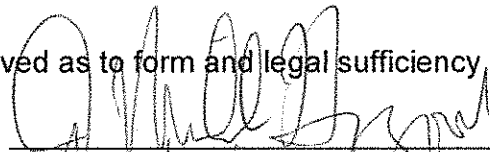
RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: 
Dawn Pardo, Chair

ATTEST:


Executive Director

Approved as to form and legal sufficiency,


J. Michael Haygood
Date: 12/23/2015
J. Michael Haygood, PA
General Counsel to CRA

MOTION BY: B. Guyton
SECONDED BY: T. Davis

C. Thomas	<u>Absent</u>
D. Pardo	<u>Aye</u>
B. Guyton	<u>Aye</u>
K. Miller-Anderson	<u>Aye</u>
T. Davis	<u>Aye</u>

Exhibit A

RIVIERA BEACH CRA
Budget Amendment Worksheet: FY 2015-2016

Item #	Line Item	Explanation	Increase (+) Decrease (-)	Line Item Offset	Offset Against Working Capital Reserves
CRA Operating Expenses					
1A	Riviera Beach CDC Administration & Operations	\$1,500 increase to Sponsorships	\$ 168,200	\$ 1,500	
1B (Alt)	Riviera Beach CDC	Offset: Administration Expenses \$12,557 increase to Sponsorships	\$ 1,324,117	\$ (1,500)	
	Program Sponsorships	Offset: City Grant for Neighborhood Services	\$ 179,257	\$ 12,557	
				\$	(12,557)

RIVIERA BEACH COMMUNITY DEVELOPMENT CORPORATION					
Healthy Food Healthy Living, Inc.					
Budget FY 2015/2016					
<u>SOURCES</u>	<u>2015</u>	<u>2015-2016</u>	<u>HFHL Request</u>	<u>Required Basic</u>	<u>CRA Proposed</u>
		<u>Approved</u>		<u>Services</u>	<u>Grant</u>
RBCRA - CDC Grant	\$ 6,000.00	\$ 6,000.00	\$ 12,556.50	\$ 11,004.50	\$ 7,500.00
Rent	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00
Carried over	\$ -	\$ -	\$ -		
Total Sources	\$ 6,001.00	\$ 6,001.00	\$ 12,557.50	\$ 11,005.50	\$ 7,501.00
USES					
Utilities					
Electricity	\$ 2,530.74	\$ 2,000.00	\$ 2,530.74	\$ 2,530.74	\$ 2,000.00
Water	\$ 1,733.76	\$ 1,427.00	\$ 1,733.76	\$ 1,733.76	\$ 1,418.00
Garbage Collection	\$ 1,608.48	\$ 1,608.00	\$ 1,548.00	\$ 3,096.00	\$ 1,548.00
Maintenance					
Landscaping	\$ 400.00	\$ -	\$ 400.00	\$ 400.00	\$ -
Extermination Services	\$ 624.00	\$ -	\$ 624.00	\$ 624.00	\$ 624.00
Janitorial Services			\$ 1,560.00	\$ 1,560.00	\$ 1,000.00
Property Management	\$ 68.90	\$ -	\$ 100.00	\$ 100.00	\$ -
Property Taxes	\$ 214.70	\$ 215.00	\$ 210.00	\$ 210.00	\$ 210.00
Insurance					
General Liability	\$ 695.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
Event	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ -
Rent	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00
Training	\$ -	\$ -	\$ -	\$ -	\$ -
Legal	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Cleaning Supplies	\$ -	\$ -	\$ 500.00	\$ -	\$ -
Internet Service	\$ -	\$ -	\$ 1,800.00	\$ -	\$ -
Refrigeration Maintenance	\$ -	\$ -	\$ 800.00	\$ -	\$ -
Transportation	\$ -	\$ -	\$ -	\$ -	\$ -
Personnel	\$ -	\$ -	\$ -	\$ -	\$ -
Total Uses	\$ 7,926.58	\$ 6,001.00	\$ 12,557.50	\$ 11,005.50	\$ 7,501.00
Unspent	\$ (1,925.58)	\$ -	\$ -	\$ -	\$ -
*Budget does not include rent donation of \$12,000 per year					

<u>SOURCES</u>	<u>2015-2016</u>	<u>2015-2016</u>
	<u>Approved</u>	<u>CRA Recommend *</u>
RBCRA - CDC Grant	\$ 6,000.00	\$ 7,500.00
Rent	\$ 1.00	\$ 1.00
HFHL Grant Sources	\$ -	\$ 3,504.50
Total Sources	\$ 6,001.00	\$ 11,005.50
USES		
Operating Expenses	\$ 6,001.00	\$ 11,005.50
Total Uses	\$ 6,001.00	\$ 11,005.50
*Includes CRA proposed grant of \$7,500 which is recommended for Board approval		