

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE THIRD AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2022, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS."

WHEREAS, on September 30, 2021, the final RDA Capital Improvement Plan for the Fiscal Years 2022 – 2026 and the final RDA Capital Budget for FY 2022 were adopted via Resolution No. 659-2021; and

WHEREAS, on February 9, 2022, the First Amendment to the RDA Capital Budget for FY 2022 was adopted via Resolution No. 667-2022; and

WHEREAS, on April 6, 2022, the Second Amendment to the RDA Capital Budget for FY 2022 was adopted via Resolution No. 668-2022; and

WHEREAS, it is recommended by the Administration that the FY 2022 RDA Capital Budget be amended to re-appropriate \$238,000.00 as highlighted in Attachments A, "Projects"; B, "Source of Funds"; and C, "Programs."

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby adopt the Third Amendment to the RDA Capital Budget for Fiscal Year 2022 as set forth in Attachments A, "Projects"; B, "Source of Funds"; and C, "Programs."

PASSED AND ADOPTED this 22nd day of June 2022.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

5-31-22

Date

**ATTACHMENT A
FY 2022 RDA CAPITAL BUDGET
PROJECTS
AMENDED 6/22/2022**

Capital Project Name	Amended FY 2022 Capital Budget	Amended 6/22/2022	Revised Capital Budget
16th Street Garage HVAC Renewal (Project # 62422)	34,000.00	20,000.00	54,000.00
16th Street Garage Stairways (Project # 61818)	101,200.00	(20,000.00)	81,200.00
Penn Garage - New Lighting Display (Project # 64319)	135,000.00	218,000.00	353,000.00
Penn Garage - Elevator Renewal (Project # 20025)	218,000.00	(218,000.00)	-
Total	\$ 488,200.00	\$ -	\$ 488,200.00

NOTE:

(i) \$20,000 of funding from the 16th Street Garage Stairways project will be transferred to the 16th Street HVAC renewal project.
(ii) \$218,000 of funding from the Penn Garage - Elevator Renewal project will be transferred to the Penn Garage - New Lighting Display project

**ATTACHMENT B
FY 2022 RDA CAPITAL BUDGET
SOURCE OF FUNDS
AMENDED 6/22/2022**

Funding Source	Amended FY 2022 Capital Budget	Amended 6/22/2022	Revised Capital Budget
RDA Series 2015A	\$ 350,000.00	-	\$ 350,000.00
RDA City Center Capital Fund	27,100,000.00	-	27,100,000.00
RDA Garages	1,098,000.00	-	1,098,000.00
RDA Anchor Shops Fund	-	-	-
Penn Garage Fund	616,000.00	-	616,000.00
Total Appropriation as of 6/22/2022	\$ 29,164,000.00	\$ -	\$ 29,164,000.00

NOTE:

- (i) \$20,000 of funding from the 16th Street Garage Stairways project will be transferred to the 16th Street HVAC renewal project.
(ii) \$218,000 of funding from the Penn Garage - Elevator Renewal project will be transferred to the Penn Garage - New Lighting Display project

**ATTACHMENT C
FY 2022 RDA CAPITAL BUDGET
PROGRAMS**

Program Area	Amended FY 2022 Capital Budget	Amended 6/22/2022	Revised Capital Budget
Convention Center	\$ 14,550,000.00	-	\$ 14,550,000.00
Parking Garages	1,714,000.00	-	1,714,000.00
Transit/ Transportation	12,900,000.00	-	12,900,000.00
Total Appropriation as of 6/22/2022	\$ 29,164,000.00	\$ -	\$ 29,164,000.00

NOTE:

(i) \$20,000 of funding from the 16th Street Garage Stairways project will be transferred to the 16th Street HVAC renewal project.
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