

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2023 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2023 - 2027.

WHEREAS, the Fiscal Year (FY) 2023 - 2027 Capital Improvement Plan ("CIP") for the Miami Beach Redevelopment Agency (RDA) is a five-year plan for public improvements and capital expenditures by the RDA; and

WHEREAS, the CIP is an official statement of public policy regarding long-range physical development in the City of Miami Beach; and

WHEREAS, the RDA Capital Budget for FY 2023 itemizes project funds to be committed during the Fiscal Year and details planned expenditures for project components, which may include architectural and engineering, construction, equipment, Art in Public Places, and other project costs; and

WHEREAS, the RDA Bonds Series 2015 A Capital Budget for FY 2023 totals \$1,998,000; and

WHEREAS, the RDA Anchor Garage Capital Budget for FY 2023 totals \$243,000; and

WHEREAS, the RDA Penn Garage Capital Budget for FY 2023 totals \$435,000; and

WHEREAS, the projects to be appropriated in the FY 2023 RDA Capital Budget and CIP for FY 2023-2027 are set forth in Attachment "A," which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, that the Chairperson and Members of the Miami Beach Redevelopment Agency hereby adopt and appropriate the Miami Beach RDA Capital Budget for FY 2023 and adopt the Capital Improvement Plan for Fiscal Years 2023 through 2027, as set forth in Attachment "A."

PASSED AND ADOPTED this 28th day of September, 2022.

ATTEST:

Dan Gelber, Chairperson

Rafael E. Granado, Secretary

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

Nick Kellogg

City Attorney

9/20/22
Date