

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE FIRST AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

WHEREAS, on September 25, 2017, the Chairperson and members of the Miami Beach Redevelopment Agency ("RDA") adopted the final Capital Improvement Plan for the RDA for Fiscal Years 2017/18 – 2021/22, and the final RDA Capital Budget for FY 2017/18, in Resolution No. 626-2017; and

WHEREAS, consistent with Florida Statutes Section 166.241(4)(c), RDA budget amendments adopted in the same manner as the original adopted budget; and

WHEREAS, the proposed amendments to the FY 2017/18 RDA Capital Budget are included in Attachment A (Source of Funds), Attachment B (Programs), and Attachment C (Projects); and

WHEREAS, further, it is recommended by the Administration that the FY 2017/18 RDA Capital Budget be amended to transfer \$40,307.50 between existing projects as highlighted in Attachments A (Source of Funds), Attachment B (Programs), and Attachment C (Projects), and Attachment C (Projects).

NOW, THEREFORE, BE IT DULY RESOLVED BY CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, that the Chairperson and members of the Miami Beach Redevelopment Agency hereby adopt the First Amendment to the Miami Beach Redevelopment Agency Capital Budget for Fiscal Year 2017/18 as set forth in Attachments A (Source of Funds), Attachment B (Programs), and Attachment C (Projects).

PASSED AND ADOPTED this 16th day of May, 2018.

ATTEST:

Dan Gelber, Chairperson

Rafael E. Granado, Secretary

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION
[Signature] 5-4-18

Redevelopment Agency
General Counsel *RAP* Date

ATTACHMENT A
FY 2017/18 CAPITAL BUDGET
SOURCE OF FUNDS
Amended 5/16/2018

Funding Source	Amended FY18 Capital Budget	Amended 5/16/18	Revised Capital Budget
RDA - Non TIF	\$ 6,865,154.00		\$ 6,865,154.00
RDA City Center Capital	-	-	-
RDA Garages	2,138,000.00		2,138,000.00
RDA Pennsylvania Ave - Garage	-		-
Total Appropriation as of 5/16/2018	\$ 9,003,154.00	\$ -	\$ 9,003,154.00

NOTE: \$40,307.50 of funding for the Miami City Ballet Windows will be transferred from the Miami City Ballet Concrete project.

ATTACHMENT B
FY 2017/18 CAPITAL BUDGET
PROGRAMS
Amended 5/16/2018

Program Area	Amended FY18 Capital Budget	Amended 5/16/18	Revised Capital Budget
Art in Public Places	\$ -		\$ -
Bridges	-		-
Community Centers	-		-
Convention Center	-		-
Environmental	-		-
Equipment	(20,000.00)		(20,000.00)
General Public Buildings	-		-
Golf Courses	-		-
Lighting	-		-
Monuments	-		-
Parking	-		-
Parking Garages	20,000.00		20,000.00
Parking Lots	-		-
Parks	-		-
Renewal & Replacement	2,138,000.00	-	2,138,000.00
Seawalls	-		-
Streets/ Sidewalk Improvements	6,865,154.00		6,865,154.00
Transit/ Transportation	-		-
Utilities	-		-
Total Appropriation as of 5/16/2018	\$ 9,003,154.00	\$ -	\$ 9,003,154.00

NOTE: \$40,307.50 of funding for the Miami City Ballet Windows will be transferred from the Miami City Ballet Concrete project.

ATTACHMENT C
FY 2017/18 CAPITAL BUDGET
PROJECTS
Amended 5/16/2018

Capital Project Name	Amended FY 2017/18 Capital Budget	Amended 5/16/18	Revised Capital Budget
Miami City Ballet Windows (Project # 27780)	401,491.00	40,307.50	441,798.50
Miami City Ballet Concrete (Project # 27760)	50,875.00	(40,307.50)	10,567.50
			-
Total	\$ 452,366.00	\$ -	\$ 452,366.00