

RESOLUTION NO. _____

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

WHEREAS, on September 25, 2017, 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 were adopted via Resolution No. 626-2017; and

WHEREAS, on May 16, 2018, the First Amendment to the RDA Capital Budget for FY 2017/18 was adopted via Resolution No. 630-2018; and

WHEREAS, pursuant to Florida Statutes Section 166.241(4)(c), the City's budget amendments must be 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 increase appropriations by \$6,914,221.00, as highlighted in Attachment A (Source of Funds), Attachment B (Programs), and Attachment C (Projects).

NOW, THEREFORE, BE IT DULY 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 the Second Amendment to the Miami Beach Redevelopment Agency Capital Budget for Fiscal Year 2017/18 as set forth in this Resolution and Attachment A (Source of Funds), Attachment B (Programs), and Attachment C (Projects).

PASSED AND ADOPTED this 2nd day of July, 2018.

ATTEST:

Dan Gelber, Chairperson

Rafael E. Granado, Secretary

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



Redevelopment Agency
General Counsel

6/28/18

Date

**ATTACHMENT A
FY 2017/18 CAPITAL BUDGET
SOURCE OF FUNDS
AMENDED 7/2/2018**

Funding Source	Amended FY18 Capital Budget	Amended 7/2/18	Revised Capital Budget
RDA - Non TIF	\$ 6,865,154.00		\$ 6,865,154.00
RDA Series 2015A	-		-
RDA City Center Capital	-	6,914,221.00	6,914,221.00
RDA Garages	2,138,000.00		2,138,000.00
RDA Pennsylvania Ave - Garage	-		-
Total Appropriation as of 7/2/2018	\$ 9,003,154.00	\$ 6,914,221.00	\$ 15,917,375.00

NOTE: Any amounts authorized herein, for the Convention Center Renovation project (Project # 28160), shall be added to the Owner's Contingency for the project, for use by the RDA Executive Director in the same manner as provided in Resolution No. 2015-29188.

**ATTACHMENT B
FY 2017/18 CAPITAL BUDGET
PROGRAMS
AMENDED 7/2/2018**

Program Area	Amended FY18 Capital Budget	Amended 7/2/18	Revised Capital Budget
Art in Public Places	\$ -		\$ -
Bridges	-		-
Community Centers	-		-
Convention Center	-	6,914,221.00	6,914,221.00
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 7/2/2018	\$ 9,003,154.00	\$ 6,914,221.00	\$ 15,917,375.00

**ATTACHMENT C
FY 2017/18 CAPITAL BUDGET
PROJECTS
AMENDED 7/2/2018**

Capital Project Name	Amended FY 2017/18 Capital Budget	Amended 7/2/18	Revised Capital Budget
Convention Center Renovation (Project # 28160)	612,405,006.00	6,914,221.00	619,319,227.00
			-
Total	\$ 612,405,006.00	\$ 6,914,221.00	\$ 619,319,227.00