

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 2018/19, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS".**

**WHEREAS**, on September 26, 2018, the final Capital Improvement Plan for the Miami Beach Redevelopment Agency (RDA) for Fiscal Years 2018/19 – 2022/23 and the final RDA Capital Budget for FY 2018/19 were adopted via Resolution No. 635-2018; and

**WHEREAS**, pursuant to Section 166.241(4)(c) of the Florida Statutes, 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 2018/19 RDA Capital Budget are included in Attachments A, "Projects", B, "Source of Funds", and C, "Programs"; and

**WHEREAS**, further, it is recommended by the Administration that the FY 2018/19 RDA Capital Budget be amended to re-appropriate \$66,037.00, as highlighted in Attachments A "Projects"; B, "Source of Funds"; and C, "Programs".

**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 First Amendment to the Miami Beach Redevelopment Agency Capital Budget for Fiscal Year 2018/19, as set forth in Attachments A "Projects"; B, "Source of Funds"; and C, "Programs".

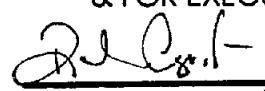
**PASSED AND ADOPTED** this 16<sup>th</sup> day of January, 2019.

**ATTEST:**

\_\_\_\_\_  
Dan Gelber, Chairperson

\_\_\_\_\_  
Rafael E. Granada, Secretary

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney

1-8-19  
\_\_\_\_\_  
Date

**ATTACHMENT A  
FY 2018/19 CAPITAL BUDGET  
PROJECTS  
AMENDED 1/16/2019**

Capital Project Name	Adopted FY 2018/19 Capital Budget	Amended 1/16/19	Revised Capital Budget
Bass Museum Generator (Project # 25980)	51,779.00	66,037.00	117,816.00
Bass Museum Electrical Breaker Box (Project # 64818)	38,968.00	(37,745.00)	1,223.00
Bass Museum HVAC Controls (Project # 62510)	35,070.00	(22,922.00)	12,148.00
Bass Museum HVAC Rehab (Project # 28000)	200,000.00	(5,370.00)	194,630.00
<b>Total</b>	<b>\$ 325,817.00</b>	<b>\$ -</b>	<b>\$ 325,817.00</b>

*NOTE: \$66,037.00 of funding for the Bass Museum Generator will be transferred from the following projects: Bass Museum Electrical Breaker Box - \$37,745.00; Bass Museum HVAC Controls - \$22,922.00; and Bass Museum HVAC Rehab - \$5,370.00.*

**ATTACHMENT B  
FY 2018/19 CAPITAL BUDGET  
SOURCE OF FUNDS  
AMENDED 1/16/2019**

Funding Source	Adopted FY19 Capital Budget	Amended 1/16/19	Revised Capital Budget
RDA City Center Renewal & Replacement	\$ 138,000.00		\$ 138,000.00
RDA - Non TIF	(6,865,154.00)		(6,865,154.00)
RDA Series 2015A	-		-
RDA City Center Capital	20,000,000.00		20,000,000.00
RDA Garages	100,000.00		100,000.00
RDA Pennsylvania Ave - Garage	135,000.00		135,000.00
<b>Total Appropriation as of 1/16/2019</b>	<b>\$ 13,507,846.00</b>	<b>\$ -</b>	<b>\$ 13,507,846.00</b>

*NOTE: \$66,037.00 of funding for the Bass Museum Generator will be transferred from the following projects: Bass Museum Electrical Breaker Box - \$37,745.00; Bass Museum HVAC Controls - \$22,922.00; and Bass Museum HVAC Rehab - \$5,370.00.*

**ATTACHMENT C  
 FY 2018/19 CAPITAL BUDGET  
 PROGRAMS  
 AMENDED 1/16/2019**

Program Area	Adopted FY19 Capital Budget	Amended 1/16/19	Revised Capital Budget
Art in Public Places	\$ -		\$ -
Bridges	-		-
Community Centers	-		-
Convention Center	-		-
Environmental	-		-
Equipment	-		-
General Public Buildings	-		-
Golf Courses	-		-
Lighting	-		-
Monuments	-		-
Parking	-		-
Parking Garages	-		-
Parking Lots	-		-
Parks	-		-
Renewal & Replacement	373,000.00		373,000.00
Seawalls	-		-
Streets/ Sidewalk Improvements	13,134,846.00		13,134,846.00
Transit/ Transportation	-		-
Utilities	-		-
<b>Total Appropriation as of 1/16/2019</b>	<b>\$ 13,507,846.00</b>	<b>\$ -</b>	<b>\$ 13,507,846.00</b>

*NOTE: \$66,037.00 of funding for the Bass Museum Generator will be transferred from the following projects: Bass Museum Electrical Breaker Box - \$37,745.00; Bass Museum HVAC Controls - \$22,922.00; and Bass Museum HVAC Rehab - \$5,370.00.*