RESOLUTION 2019-0067

A RESOLUTION OF THE NAPLES COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF NAPLES, FLORIDA, A PUBLIC BODY CORPORATE AND POLIFIC, ADOPTING THE CRA BUDGET FOR FISCAL YEAR 2019-20 AND RECOMMENDING THAT THE NAPLES CITY COUNCIL ADOPT THE CRA BUDGET; AND PROVIDING AN EFFECTIVE DATE.

- WHEREAS, Section 189.016, Florida Statutes, the Uniform Special District Accountability Act, requires that the governing body of a special district shall adopt a budget by resolution each Fiscal Year; and
- WHEREAS, the Fiscal Year 2019-20 annual budget and work program for the CRA has been prepared in accordance with the direction of the CRA Board; and
- WHEREAS, the CRA must recommend a budget to the City Council for adoption on an annual basis; and
- WHEREAS, the City's and the CRA's Fiscal Year 2019-20 begins October 1, 2019 and ends September 30, 2020;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF NAPLES, FLORIDA:

- **Section 1.** That the Naples Community Redevelopment Agency (CRA) adopts the CRA budget for Fiscal Year 2019-20.
- **Section 2.** That the CRA recommends that the Fiscal Year 2019-20 budget, with budgeted expenditures in the amount of \$2,892,647, be adopted by City Council.
- **Section 3.** That the aforementioned budget is established in accordance with the Redevelopment Plan adopted by Resolution 14-13401 to fund redevelopment in the redevelopment area.
- **Section 4.** That the budget presented includes the appropriation of money remaining in the Trust Fund on September 30, 2019 to the design of the First Avenue South improvements.
- **Section 5.** This resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE COMMUNITY REDEVELOPMENT AGENCY OF NAPLES, FLORIDA THIS 4TH DAY OF SEPTEMBER 2019.

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Ellen Seigel, Chair

Patricia L. Rambosk, City Clerk

Approved as to form and legality:

James D. Fox, City Attorney

Date filed with City Clerk: $\underline{9-10-19}$