

**RESOLUTION R15-16**

**A RESOLUTION OF THE CITY OF FORT MEADE COMMUNITY REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; MAKING FINDINGS; AUTHORIZING AMENDMENTS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Fort Meade Community Redevelopment Agency (the "CRA") has submitted a budget for the CRA's Fiscal Year beginning October 1, 2015 and ending September 30, 2016; and

**WHEREAS**, the budget includes the estimated expenditures necessary to carry out the functions of the CRA for the Fiscal Year beginning October 1, 2015, and ending September 30, 2016; and

**WHEREAS**, the budget includes the estimated revenues to be received by the CRA during said period from all sources, including increment revenue and any amounts carried over from prior fiscal years; and

**WHEREAS**, the CRA has examined and carefully considered the proposed budget in a duly assembled, properly noticed, public meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF FORT MEADE COMMUNITY REDEVELOPMENT AGENCY:**

**SECTION 1.** The City of Fort Meade Community Redevelopment Agency does hereby adopt, confirm and approve the budget attached hereto as Exhibit "A" as the budget for the CRA for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016.

**SECTION 2.** The governing board of the CRA does hereby find that:

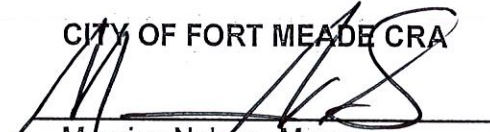
- (1) The budget adopted in Section 1 has been prepared in accordance with generally accepted accounting principles; and
- (2) The estimated revenues to be received by the CRA during the Fiscal Year beginning October 1, 2015, and ending September 30, 2016 from all sources, including increment revenue and any amounts carried over from prior fiscal years, equals the total of appropriations for expenditures and reserves in the budget during said period; and
- (3) The budget, as such budget may be amended from time to time, will govern expenditures of the CRA and no expenditures shall be made nor contracts for expenditures be entered into except in pursuance of budgeted appropriations
- (4) The budget is adopted in accordance with Section 189.418, Florida Statutes (2015).

**SECTION 3.** Any changes to the budget made by the CFO, other than correction of errors, shall be reported to the CRA Executive Director on at least a quarterly basis. Any amendments to the budget shall be made in accordance with Section 189.418(6), Florida Statutes (2013).

**SECTION 4.** This resolution shall take effect immediately upon its adoption by the governing board of the CRA.


ADOPTED at a regular meeting of and by the City of Fort Meade Community Redevelopment Agency this 22<sup>nd</sup> day of September, 2015.

CITY OF FORT MEADE CRA



Maurice Nelson, Mayor

ATTEST:



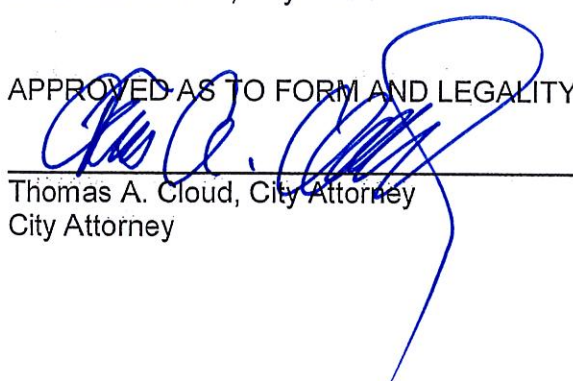
Melissa Newman, City Clerk

APPROVED:



Fred Hilliard, City Manager

APPROVED AS TO FORM AND LEGALITY:



Thomas A. Cloud, City Attorney  
City Attorney