

RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF  
THE TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 11-02-DRA

A RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING THE FINAL DOWNTOWN REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2012, PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 200, Florida Statutes establishes the method for conducting public hearings and adopting a tentative and final budget for all taxing authorities in the State of Florida; and

WHEREAS, following due notice, on September 6, 2011, the Downtown Redevelopment Agency held the required public hearing and, following public input, adopted Resolution 11-01-DRA which approved a tentative Downtown Redevelopment Agency operating budget for fiscal year 2012; and

WHEREAS, following due notice, on September 26, 2011, the Downtown Redevelopment Agency held the required second public hearing, and following public input, adopted the Final Downtown Redevelopment Agency operating budget for fiscal year 2012.

IT IS HEREBY RESOLVED BY THE DOWNTOWN REDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:

SECTION ONE: Adoption of Final Budget. The Downtown Redevelopment Agency, in duly called session, has reviewed the proposed budget for fiscal year 2012 and, having made any required amendments thereto, has adopted a final budget. A copy of the final budget with any amendments thereto as made by the Downtown Redevelopment Agency during hearing of this matter is attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION TWO: Effective Date. This resolution shall become effective immediately upon adoption.

The foregoing Resolution was adopted by the Downtown Redevelopment Agency of the Fort Myers Beach Town Council upon a motion by Council/DRA member Kosinski and seconded by Council/DRA member Raymond and upon being put to a vote, the result was as follows:

DULY PASSED AND ADOPTED ON THIS 26<sup>th</sup> DAY OF SEPTEMBER, 2011.

aye	Larry Kiker, Mayor/DRA Chair
aye	Bob Raymond, Vice Mayor/DRA-Vice Chair
aye	Joe Kosinski, Council/DRA member
aye	Jo List, Council/DRA member
aye	Alan Mandel, Council/DRA member


ATTEST:

TOWN OF FORT MYERS BEACH

By:   
Michelle Mayher, Town Clerk

By:   
Larry Kiker, DRA Chair

Approved as to legal sufficiency by:

By:   
Fowler White Banker Boggs, Town Attorney

**Town of Fort Myers Beach  
Fiscal Year 2011-12  
Budget Detail  
EXHIBIT A**

Fund: DRA  
Department Downtown Redevelopment Agency

The Town of Fort Myers Beach Community Redevelopment Agency (CRA) is included in the Town's reporting entity because of the significance of the operations and financial relationship with the Town. The component unit has the same governing body as the Town, and is accounted for in a special revenue fund. The CRA was established by the Lee Town Board of Town Commissioners pursuant to Resolution 90-07-21. The Town Council for the Town of Fort Myers Beach became the governing board of the CRA pursuant to the Town's Resolutions 98-13. The name was changed to the Downtown Redevelopment Agency (DRA) in 1999. The current budget reflects the two outstanding assessments. If collected by the Town, the proceeds will transfer to other funds.

<b>Revenue Category</b>	Actual Revenues FY 10	Adopted Revenues FY 11	Adopted Revenues FY 12
Special Assessments & Interest	-	36,000	37,863
<b>Total Budget</b>	<b>\$ -</b>	<b>\$ 36,000</b>	<b>\$ 37,863</b>

<b>Expenditure Category</b>	Actual Expenditures FY 10	Adopted Expenditures FY 11	Adopted Expenditures FY 12
Materials, supplies & transfers	-	36,000	37,863
<b>Total Budget</b>	<b>\$ -</b>	<b>\$ 36,000</b>	<b>\$ 37,863</b>