

**RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 09-02-DRA**

**A RESOLUTION OF THE TOWN OF THE DOWNTOWN REDEVELOPMENT AGENCY OF
FORT MYERS BEACH, FLORIDA, ADOPTING THE FINAL DOWNTOWN REDEVELOPMENT
AGENCY BUDGET FOR FISCAL YEAR 2009-2010, PROVIDING AUTHORITY; TOWN
MANAGER'S RESPONSIBILITY; FINAL BUDGET; PUBLIC HEARING; ADOPTION;
SEVERABILITY; REPEALING CLAUSE; AND EFFECTIVE DATE.**

WHEREAS, Florida Statute 200.065(2)(c) establishes the method for determining and levying an ad valorem millage rate and adopting a budget for all taxing authorities in the State of Florida; and

WHEREAS, Florida Statute 166.241 requires the governing body of each municipality in Florida to adopt a budget via ordinance or resolution before the start of each fiscal year; and

WHEREAS, Article XI, Section 11.03 of the Town Charter provides for adoption of the budget by resolution on or before the 30th day of September of each year; and

WHEREAS, the Downtown Redevelopment Agency of the Town of Fort Myers Beach, hereby determines that it is in the best interest of the Town and orderly governmental process to hold public hearings as required by the aforesaid state statutes and Town Charter provisions; and

WHEREAS, following due notice, on September 9, 2009 the Downtown Redevelopment Agency held the required public hearing and, following public input, adopted a tentative Downtown Redevelopment Agency operating budget for fiscal year 2010 as set forth in Resolution 09-01-DRA; and

WHEREAS, following due notice, on September 21, 2009 the Downtown Redevelopment Agency held the required public hearing and, following public input, adopted a final Downtown Redevelopment Agency operating budget for fiscal year 2010; and

WHEREAS, the aforesaid budget for the Downtown Redevelopment Agency of the Town of Fort Myers Beach, Florida sets forth the appropriations, including income and expenditures.

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

SECTION ONE: Authority. This Resolution is enacted pursuant to the provisions of Chapter 95-494, Laws of Florida, Chapter 166, Florida Statutes, and other applicable provisions of law.

SECTION TWO: Town Manager's Responsibility. The Town Manager of the Town of Fort Myers Beach, Florida, has presented to the Downtown Redevelopment Agency the proposed final operating budget covering the revenues and expenditures as estimated to be required for the fiscal year 2010.

SECTION THREE: Hearing for Final Budget. The Downtown Redevelopment Agency of the Town of Fort Myers Beach, Florida, met in a duly noticed and called meeting to consider the final operating budget, revenue, expenditures, and capital budget for the fiscal year 2010, which document is attached hereto as Exhibit "A" and is hereby incorporated by reference.

SECTION FOUR: Adoption. The final operating budget, revenue, expenditures, and capital budget for the fiscal year 2010 of the Downtown Redevelopment Agency of the Town of Fort Myers Beach, Florida which is attached hereto as Exhibit "A", is hereby adopted.

SECTION FIVE: Severability. If any one of the provisions of this resolution should be held contrary to any express provision of law of contrary to the policy of express law, although not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such provision shall be null and void and shall be deemed separate from the remaining provisions of this resolution, and in no way affect the validity of all other provisions of this resolution.

SECTION SIX: 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 after reasonable notice. Its approval was moved by Councilmember/DRA member Babcock and seconded by Councilmember/DRA member List. Upon being put to a vote, the result was as follows:

Larry Kiker, Mayor/DRA Board Chair	aye
Herb Acken, Vice Mayor/DRA Board Member	aye
Tom Babcock, Councilmember/DRA Board Member	aye
Jo List, Councilmember/DRA Board Member	aye
Bob Raymond, Councilmember/DRA Board Member	aye

DULY PASSED AND ENACTED this 21st day of September, 2009.

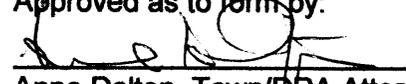
TOWN OF FORT MYERS BEACH

ATTEST:

By: 
Michelle Mayher, Town/DRA Clerk

By: 
Larry Kiker, Mayor/DRA Board Chair

Approved as to form by:


Anne Dalton, Town/DRA Attorney

**Town of Fort Myers Beach
Fiscal Year 2009-10
Budget Detail**

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. Once collected by the Town, the proceeds will transfer to other funds.

Revenue Category	<u>Actual Revenues FY 08</u>	<u>Adopted Revenues FY 09</u>	<u>Adopted Revenues FY 10</u>
Special Assessments & Interest	4,334	29,254	36,060
Total Budget	<u>\$ 4,334</u>	<u>\$ 29,254</u>	<u>\$ 36,060</u>

Expenditure Category	<u>Actual Expenditures FY 08</u>	<u>Adopted Expenditures FY 09</u>	<u>Adopted Expenditures FY 10</u>
Materials, supplies & transfers	17,429	29,254	36,060
Total Budget	<u>\$ 17,429</u>	<u>\$ 29,254</u>	<u>\$ 36,060</u>