

RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 13-02-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 2014, 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 3, 2013, the Downtown Redevelopment Agency held the required public hearing and, following public input, adopted Resolution 13-01-DRA which approved a tentative Downtown Redevelopment Agency operating budget for fiscal year 2014; and

WHEREAS, following due notice, on September 16, 2013, 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 2014.

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 2014 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 Andre and seconded by Council/DRA member List and upon being put to a vote, the result was as follows:


DULY PASSED AND ADOPTED ON THIS 16th DAY OF SEPTEMBER, 2013.

| | |
|-----|--|
| aye | Alan Mandel, Mayor/DRA Chair |
| aye | Joe Kosinski, Vice Mayor, DRA Vice Chair |
| aye | Bob Raymond, Council/DRA Member |
| aye | Jo List, Council/DRA Member |
| aye | Dan Andre, Council/DRA Member |

ATTEST:

TOWN OF FORT MYERS BEACH

By: 
Michelle Mayher, Town Clerk

By: 
Alan Mandel, DRA Chair

Approved as to legal sufficiency by:

By: 
Fowler White Boggs, Town Attorney

**Town of Fort Myers Beach
Fiscal Year 2013-2014
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 outstanding assessments. Once collected by the Town, the proceeds will transfer to other funds.

| Revenue Category | Actual Revenues FY 12 | Budget Revenues FY 13 | Budget Revenues FY 14 |
|--------------------------------|--------------------------|--------------------------|--------------------------|
| Special Assessments & Interest | 83 | 38,224 | 40,517 |
| Total Budget | \$ 83 | \$ 38,224 | \$ 40,517 |

| Expenditure Category | Actual Expenditures FY 12 | Budget Expenditures FY 13 | Budget Expenditures FY 14 |
|---------------------------------|------------------------------|------------------------------|------------------------------|
| Materials, supplies & transfers | 768 | 38,224 | 40,517 |
| Total Budget | \$ 768 | \$ 38,224 | \$ 40,517 |