

RESOLUTION NO. 22-20 (CRA)

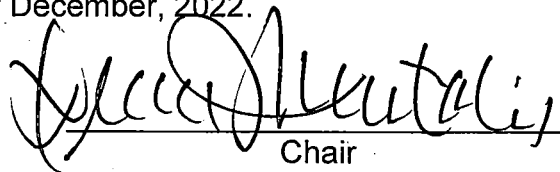
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A BUDGET AMENDMENT AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the Community Redevelopment Agency ("CRA") Board of Commissioners adopt and approve the budget amendment for Fiscal Year ("FY") 2023 as set forth in the Community Redevelopment Agency Agenda Memo #22-1181.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 6th day of December, 2022.



Chair
DEAN J. TRANTALIS

ATTEST:



CRA Secretary
DAVID R. SOLOMAN

Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

APPROVED AS TO FORM:

Pamela Beasley-Pittman Yea



General Counsel
ALAIN E. BOILEAU

Warren Sturman Yea



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
CRA BOARD MEETING**

#22-1181

TO: CRA Chairman & Board of Commissioners
Fort Lauderdale Community Redevelopment Agency

FROM: Greg Chavarria, CRA Executive Director

DATE: December 6, 2022

TITLE: Resolution Authorizing Budget Amendment – Reappropriate \$190,000 for Environmental Studies - (Commission District 3)

Recommendation

Staff recommends the Community Redevelopment Agency (CRA) Board of Commissioners approve the transfer of \$190,000 from the Development Incentive Improvement Program funds to the Northwest Progresso Flagler Heights (NPF) CRA Operating budget.

Background

On May 17, 2022, the CRA Board adopted a resolution to accept the instruments of conveyance of fifteen (15) properties from the City of Fort Lauderdale for affordable housing, contract with companies for appraisals, title, survey, demolition, maintenance, and related services. All fifteen properties are located in the NPF CRA area and require environmental studies to determine whether the land has any environmental issues such as contaminated soils or polluted water sources.

A transfer of CRA Development Incentive Improvement Program funds is needed to cover costs of the environmental studies. The CRA intends to order research for phase I and phase II for an estimated cost of \$190,000.

Resource Impact

Funds for this transfer in the amount of \$190,000 is available in the accounts listed below.

Source:

Funds available as of November 29, 2022					
ACCOUNT NUMBER	COST CENTER NAME (Program)	CHARACTER/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
20-119-1531-552-40-4203-CRA092304	Development Incentive Improvement Program FY 23	Other Operating Expense/Redevelopment Projects	\$15,276,994	\$8,526,994	\$190,000
TOTAL AMOUNT ►					\$190,000

Use:

Funds available as of November 29, 2022					
ACCOUNT NUMBER	COST CENTER NAME (Program)	CHARACTER/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
20-101-1530-552-30-3199	NPF Redevelopment	Services & Materials/Other Professional Services	\$758,865	\$475,977	\$190,000
TOTAL AMOUNT ►					\$190,000

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Internal Support Focus Area
- Goal 4: Building a thriving and inclusive community of neighborhoods
- Objective: Ensure a range of affordable housing options

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Neighborhood Enhancement Focus Area
- Goal 8: Build a leading government organization that manages all resources wisely and sustainably
- Objective: Maintain financial integrity through sound budgeting practices, prudent fiscal management, cost effective operations, and long-term planning

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Community and We Are Prosperous*.

Related CAM

#22-0896

Attachment

Exhibit 1 – Resolution

Prepared by: Vanessa Martin, CRA Business Manager
Clarence Woods, CRA Manager

CRA Executive Director: Greg Chavarria