## **RESOLUTION NO. 17-**

A RESOLUTION OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY, AMENDING THE COMMUNITY REDEVELOPMENT AGENCY BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; TRANSFERRING FUNDS BETWEEN CAPITAL PROJECTS AND APPROPRIATING FUND BALANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 12, 2016 the Fort Lauderdale Community Redevelopment Agency adopted the Final Operating Budget, and Capital Improvement Plan (CIP) Allocations for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017;

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

<u>SECTION 1</u>. That the Final Operating Budget of the Fort Lauderdale Community Redevelopment Agency for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017 is hereby amended by transferring funds between capital projects and appropriating funds as set forth in the Community Redevelopment Agency Agenda Memo #17-0978, copy of which is attached hereto and incorporated herein.

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

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_\_, 2017.

Chairman JOHN P. "JACK" SEILER

ATTEST:

CRA Secretary JEFFREY A. MODARELLI