

**POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE EAST FINANCING AND IMPLEMENTATION PLAN AND ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020, APPROPRIATING THE FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENDITURES AND LIABILITIES OF THE EAST DISTRICT OF THE CRA FOR SUCH FISCAL YEAR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

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**WHEREAS**, the East Financing and Implementation Plan sets forth the prioritization of financial resources required for the CRA to attain its redevelopment goals; and

**WHEREAS**, the budget for the Fiscal Year commencing on October 1, 2019, and ending on September 30, 2020, has been prepared in accordance with the East Financing and Implementation Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY, that:**

**SECTION 1:** The Board of Commissioners of the Pompano Beach Community Redevelopment Agency hereby approves the East Financing and Implementation Plan attached to this Resolution as Exhibit “A”.

**SECTION 2:** The budget for the East District of the Community Redevelopment Agency as attached, marked Exhibit “B”, is hereby adopted as the final and approved budget for the Fiscal Year beginning October 1, 2019, and ending on September 30, 2020. Included in this budget is a reconciliation of changes to capital initiative funding between Fiscal Years 2019 and 2020.

**SECTION 3:** The sums of money shown in Exhibit “B”, or as much as may be needed or deemed necessary to defray all expenditures and liabilities for the CRA, be and the same are hereby appropriated for corporate municipal purposes and objectives of such CRA, as specified herein for the Fiscal Year commencing on October 1, 2019, and ending on September 30, 2020.

**SECTION 4:** For all funds, appropriations for the 2018-2019 fiscal year which are encumbered but unexpended as of the last day of the fiscal year, shall be re-appropriated for the same purpose for the 2019-2020 fiscal year.

**SECTION 5:** For all funds, appropriations for the 2018-2019 fiscal year which are unencumbered and unexpended as of the last day of the fiscal year, shall be re-appropriated for the same purpose or project or reallocated pursuant to Exhibit “B”.

**SECTION 6:** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of September, 2019.

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**REX HARDIN, CHAIRPERSON**

**ATTEST:**

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**MARSHA CARMICHAEL, SECRETARY**