## **RESOLUTION NO. 4094**

A RESOLUTION OF THE GOVERNING BODY OF THE OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT AGENCY, AMENDING RESOLUTION NO. 4044; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 29, 2021, the City Council, as the Olde Eau Gallie Riverfront

Community Redevelopment Agency (CRA), pursuant to the Special District Act, adopted

Resolution No. 4044 providing for adoption of the Olde Eau Gallie Riverfront Community

Redevelopment Fund 2021-2022 budget; and

WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Exhibit "A."

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA AS THE GOVERNING BODY OF THE OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the Olde Eau Gallie Riverfront Community Redevelopment Agency's

budget for the fiscal year commencing October 1, 2021 is hereby amended by the amounts

identified in Exhibit A.

SECTION 2. That pursuant to the Special District Act, the City Council, as the Olde Eau

Gallie Riverfront CRA, does hereby approve the attached budget amendment to the Olde Eau

Gallie Riverfront Community Redevelopment Fund 2021-2022 budget.

SECTION 3. That this resolution shall take effect immediately upon its adoption by the

Agency in accordance with the Charter of the City of Melbourne.

<u>SECTION 4.</u> That this resolution was duly adopted at a regular meeting of the governing body of the Olde Eau Gallie Riverfront Community Redevelopment Agency on the 10 day of May, 2022.

BY:\_\_\_\_ Paul Alfrey, Chair

ATTEST:

Kevin McKeown, City Clerk

Attachment: Exhibit "A"

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