

RESOLUTION NO. 56-11-09

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE TOWN OF LAKE PARK AMENDING THE
2008-2009 FISCAL YEAR BUDGET.**

WHEREAS, the Town Commission of the Town of Lake Park has previously created a Community Redevelopment Agency (CRA), pursuant to Section 163.356, *Florida Statutes*; and

WHEREAS, the Lake Park CRA has all of the statutory powers conferred upon it by Section 163.370, *Florida Statutes*; and

WHEREAS, the staff of the Lake Park Community Redevelopment Agency (the CRA) has deemed it necessary and advisable to amend the budget governing operating and capital expenditures for FY 2008-2009; which was adopted by Resolution No. 57-09-08,

**NOW, THEREFORE BE IT RESOLVED BY THE COMMUNITY
REDEVELOPMENT AGENCY BOARD OF THE TOWN OF LAKE PARK, FLORIDA:**

Section 1. The FY 2008-2009 budget prepared for the Lake Park Community Redevelopment Agency is hereby amended as set out in Attachment "A".

Section 2. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Board Member Suiter who moved its adoption. The motion was seconded by Board Member Francois and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
CHAIR DESCA DUBOIS	<u>/</u>	___
VICE-CHAIR JEFF CAREY	<u>/</u>	___
BOARD MEMBER ED DALY	<u>/</u>	___
BOARD MEMBER PATRICIA OSTERMAN	<u>/</u>	___
BOARD MEMBER KENDALL RUMSEY	<u>/</u>	___
BOARD MEMBER CHRISTIANE FRANCOIS	<u>/</u>	___
BOARD MEMBER MICHELLE SUITER	<u>/</u>	___

The Community Redevelopment Agency thereupon declared the foregoing Resolution NO. 56-11-09 duly passed and adopted this 18 day of November, 2009.

TOWN OF LAKE PARK, FLORIDA

BY: Desca Dubois
DESCA DUBOIS
CHAIR

ATTEST:

Vivian M. Lemley

VIVIAN M. LEMLEY
AGENCY CLERK

TOWN OF LAKE PARK
FLORIDA
SEAL

Approved as to form and legal
sufficiency:

BY: Thomas J. Baird
THOMAS J. BAIRD
AGENCY ATTORNEY

Attachment "A" - CRA Fund Appropriations

Revenue:	Amount	Expenditures		Amount
110-389.900 Balance Brought Forward	226,450	520-61500	Prop. Acq. - 725 Foresteria	128,000
		520-63100	Alleyway Improvements	70,750
		520-63105	Improve. - Foresteria Prop.	27,700
110-384.100 Loan Proceeds	934,050	520-61501	Prop. Acq. - 711 Foresteria	101,000
		520-61502	Prop. Acq. - 761 Foresteria	350,000
		520-61503	Prop. Acq. - 800 Park Ave.	350,000
		520-63105	Improve. - Foresteria Prop.	118,700
		520-73100	Bond Issuance Costs	14,350
Total Appropriations	<u>1,160,500</u>			<u>1,160,500</u>