

RESOLUTION NO. 15-01

A RESOLUTION OF THE OSCEOLA COUNTY
COMMUNITY REDEVELOPMENT AGENCY
FOR THE EAST U.S. 192 COMMUNITY
REDEVELOPMENT AREA REAFFIRMING
AND APPROVING THE BUDGET FOR THE
FISCAL YEAR 2015-2016 BUDGET;
PROVIDING FOR SUBMITTAL TO THE
OSCEOLA COUNTY BOARD OF COUNTY
COMMISSIONERS; PROVIDING FOR
CONFLICTS AND SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Osceola County Community Redevelopment Agency for the East U.S. 192 Community Redevelopment Area (“E192 CRA”) published their Tentative Budget which is part of Osceola County’s general budget, as required by Section 189.016 (4) (5) and Chapter 163 Part III, Florida Statutes;

WHEREAS, the Osceola County Board of County Commissioner’s (“Board”) members were declared members of the E192 CRA and operate as a separate legal entity pursuant to Resolution No. 12-025R and Section 163.357 (1) (a) (b), Florida Statutes;

WHEREAS, the Board adopted Resolution No. 15-076R approving a tentative budget on September 3, 2015, as required by Section 129.03 and Section 200.065, Florida Statutes;

WHEREAS, the E192 CRA has conducted a special meeting to reaffirm the tentative budget as adopted by the Board on September 3, 2015 and consider adoption of its final budget for Fiscal Year 2015-2016, as required by Section 189.016 (3), Florida Statutes which will be submitted to the Board for consideration during Osceola County’s Final Recommended Budget Public Hearing to be held on September 21, 2015 at 5:01 p.m., as required by Section 200.065, Florida Statutes.

NOW THEREFORE, BE IT RESOLVED BY THE OSCEOLA COUNTY COMMUNITY REDEVELOPMENT AGENCY FOR THE EAST U.S. 192 COMMUNITY REDEVELOPMENT AREA:

SECTION 1. REAFFIRM THE TENTATIVE BUDGET AND ADOPTION OF THE FINAL BUDGET. The final E192 CRA budget for Fiscal Year 2015-2016, attached hereto as Schedule A, is hereby approved and adopted. There are hereby appropriated out of anticipated revenue and balances brought forward, all funds and monies necessary to meet the appropriations and reserves stipulated by and in said budget.

SECTION 2. SUBMISSION TO OSCEOLA COUNTY BOARD OF COUNTY COMMISSIONERS. Upon adoption, the E192 CRA is hereby directed to submit a copy of this

resolution to the Board so that they may consider this resolution as part of Osceola County's Final Recommended Budget.

SECTION 3. CONFLICTS AND SEVERABILITY. All sections or parts of sections of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. If any section, subsection, sentence, clause or provisions of this Resolution is held unconstitutional, inoperative, or void by a court of competent jurisdiction, such holding shall not affect the remainder of the Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 14th day of September, 2015.

OSCEOLA COUNTY
COMMUNITY REDEVELOPMENT AGENCY
FOR THE EAST U.S. 192 COMMUNITY
REDEVELOPMENT AREA

By: _____
Chairman/Vice Chairman

ATTEST:
OSCEOLA COUNTY CLERK OF THE BOARD

By: _____
Clerk/ Deputy Clerk of the Board

As authorized for execution at the Board of
County Commissioners meeting of:

Schedule A
Fund Summary

FY16
Final Recommended
Budget

149-East 192 CRA

Revenues

Transfers In	127,034
Fund Balance	97,593
Total Revenues	<u>224,627</u>

Expenditures

Operating Expenses	61,546
Subtotal	<u>61,546</u>
Transfers Out	810
Reserves - Restricted	150,000
Reserves - Stability	12,271
Total Expenditures	<u>224,627</u>