

**RESOLUTION NO. CRA 2024-05**

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FORT MYERS, FLORIDA AMENDING THE FISCAL YEAR 2023-2024 BUDGET BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, BY APPROVING THE APPROPRIATION OF FUNDS DONATED TO THE SPECIAL DISTRICT BUDGET OF THE DOWNTOWN REDEVELOPMENT AREA, IN THE AMOUNT OF \$431,732.00 AND INCREASING EXPENSE BY THE SAME AMOUNT FOR THE COMMON GROUND POCKET PARK PROJECT AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS:** The City Council of the City of Fort Myers, Florida, adopted Resolution No. 87-46 on September 9, 1987, and Ordinance No. 2420 on September 22, 1987, establishing a Community Redevelopment Agency pursuant to Part III, Chapter 163 Florida Statutes and designated itself to be the Community Redevelopment Agency of the City and to serve as the governing body thereof; and

**WHEREAS:** City Council adopted Ordinance No. 2249 on September 17, 1984, creating the Dr. Martin Luther King, Jr. Blvd Redevelopment Area, and a Redevelopment Trust Fund therefor; and

**WHEREAS:** Funds allocated to and deposited into the Redevelopment Trust Fund for the Downtown Redevelopment Area are expended for undertakings of the CRA as described in the approved community redevelopment plan for the Downtown Redevelopment Area pursuant to an annual budget adopted by the Board of Commissioners of the CRA and for the purposes specified in Florida Statute Section 163.387(6)(c); and

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**WHEREAS:** The Board of Commissioners of the CRA adopted the combined Community Redevelopment Agency budget for Fiscal Year 2023-2024 on September 27, 2023; and

**WHEREAS:** For fiscal year 2023-2024, the CRA budgeted and appropriated funds deposited in the Redevelopment Trust Fund to pay certain administrative and operating expenses as well as project and program expenses of the CRA in accordance with Florida Statute Section 163.387(6)(c); and


**WHEREAS:** Certain donation in the amount of \$431,732 was given to the Community Redevelopment Agency for the Downtown Redevelopment Area Trust Fund in July 2024.


**NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FORT MYERS, FLORIDA,**  
that:

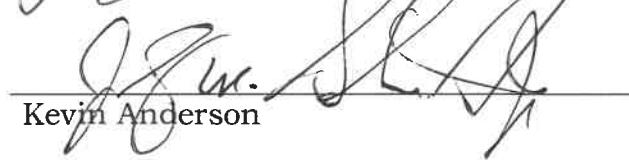
1. The budget for the fiscal year commencing October 1, 2023, is hereby amended by the appropriations identified in Exhibit A.
2. This resolution shall become effective immediately upon adoption.

**RESOLUTION NO. CRA 2024-05**

**PASSED IN PUBLIC SESSION** of the Board of Commissioners of the  
Community Redevelopment Agency of the City of Fort Myers, Florida, this 31<sup>st</sup> day of  
July 2024.


  
Teresa Watkins Brown, Chair

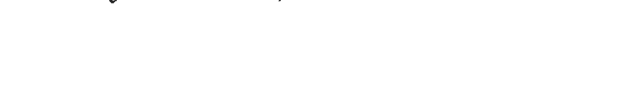
  
Dr. Liston Bochette III, Vice Chair

  
Kevin Anderson

  
Darla Bonk

  
Fred Burson

  
Johnny W. Streets, Jr.

  
Terolyn P. Watson

ADOPTED this 31<sup>st</sup> day of July 2024 A.D. at 11:05 o'clock A.M.

