

**RESOLUTION NO. CRA 2023-05**

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FORT MYERS, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, BY APPROVING THE APPROPRIATION OF FUNDS DONATED TO THE REDEVELOPMENT TRUST FUND IN THE AMOUNT OF \$332,952.00 AND INCREASING EXPENSES BY LIKE AMOUNT FOR THE SPECIAL DISTRICT BUDGET OF THE DOWNTOWN REDEVELOPMENT AREA, FOR BEAUTIFICATION PROJECTS AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS:** The City Council of the City of Fort Myers, Florida (hereinafter "City Council"), 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 of Fort Myers (hereinafter "CRA") and to serve as the governing body thereof; and

**WHEREAS:** City Council adopted Ordinance No. 2249 on September 17, 1984, creating the Downtown 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:** For Fiscal Year 2022-2023, the CRA budgeted and appropriated funds deposited in the aforementioned 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 funds have been donated to the Downtown Redevelopment Trust Fund in January 2023.

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

1. As of January 2023, donations in the total amount of \$332,952.00 were given to the Community Redevelopment Agency
2. The budget for the fiscal year commencing October 1, 2022 is hereby amended by the appropriations identified in Exhibit A.
3. This resolution shall become effective immediately upon adoption.

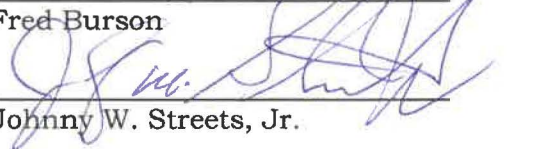
**RESOLUTION NO. CRA 2023-05**

**PASSED IN PUBLIC SESSION** of the Board of Commissioners of the Community Redevelopment Agency of the City of Fort Myers, Florida, this 21<sup>st</sup> day of February 2023, A.D.

  
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Keyin Anderson, Chair  
  
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Teresa Watkins Brown, Vice Chair

  
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Liston Bochette III  
  
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Darla Bonk  
  
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Fred Burson  
  
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Johnny W. Streets, Jr.

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Terolyn P. Watson

ADOPTED this 21<sup>st</sup> day of February 2023 A.D. at 11:05 o'clock A.M.