

**RESOLUTION NO. CRA 2023-07**

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FORT MYERS, FLORIDA, IDENTIFYING PROJECTS FOR UNEXPENDED FUNDS FROM FISCAL YEAR 2021/2022 APPROPRIATED IN THE DOWNTOWN REDEVELOPMENT TRUST FUND IN THE AMOUNT OF \$1,221,289.00 FOR THE SPECIAL DISTRICT BUDGET FOR THE DOWNTOWN REDEVELOPMENT AREA, 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

**WHEREAS:** For Fiscal Year 2022-2023, the CRA budgeted and appropriated funds deposited in the aforementioned Redevelopment Trust

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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 remain in the aforementioned Redevelopment Trust Fund as of September 30, 2022, after the payment of all budgeted expenses in accordance with Florida Statute Section 163.387(6)(c); and

**WHEREAS:** The CRA Board of Commissioners approved Resolution No. CRA 2023-01 on February 21, 2023, appropriating the unexpended amount of \$1,221,289.00 remaining in the Redevelopment Trust Fund for the Downtown Redevelopment Areas for Fiscal Year 2022/2023 and encumbering said funds for Fiscal Year 2022/2023.

**WHEREAS:** The CRA Board of Commissioners now seeks to identify specific projects pursuant to the Downtown Redevelopment Area's approved redevelopment plan for which the unexpended funds shall be appropriated to.

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

1. As of September 30, 2022, the unexpended amount of \$1,221,289.00 from fiscal year 2021/2022 remains in the Redevelopment Trust Fund operating revenue for the Downtown Redevelopment Area.
2. The CRA Board of Commissioners identifies the projects as shown on the attached Exhibit "A" for which the unexpended

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funds set forth in Section 1. above shall be appropriated and encumbered for Fiscal Year 2022-2023.

3. Such projects are included within the approved Community Redevelopment Plan for the Downtown Redevelopment Area.
4. This resolution shall become effective immediately upon adoption.

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

  
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Kevin 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 1<sup>st</sup> day of May 2023 A.D. at 11:05 o'clock A.M.