

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND BOARD OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NBCRA), ADOPTING THE FIRST AMENDMENT TO THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA CAPITAL BUDGET FOR FISCAL YEAR 2025, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS."

WHEREAS, on September 25, 2024, the final Capital Improvement Plan (CIP) for Fiscal Years (FY) 2025 – 2029 and the final Capital Budget for FY 2025 was adopted via Resolution No. 2024-33297; and

WHEREAS, the operating budget for the North Beach Community Redevelopment Area for FY 2025 was adopted by the Mayor and City Commission on September 25, 2024, through Resolution No. 2024-33298, and also adopted by the Chairperson and Board of Directors of the North Beach Community Redevelopment Agency on September 25, 2024, through Resolution No. 021-2024; and

WHEREAS, the operating budget for the North Beach Community Redevelopment Area for FY 2025 includes a set-aside for projects; and

WHEREAS, it is recommended by the Administration that the FY 2025 North Beach Community Redevelopment Area Capital Budget be amended to increase appropriations by \$1,500,000.00 as highlighted in Attachments A, "Projects"; B, "Source of Funds"; and C, "Programs."

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND BOARD OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, that following a duly noticed public hearing on May 21, 2025, the Chairperson and Board of Directors hereby adopt the First Amendment to the Capital Budget for FY 2025 as set forth in Attachments A, "Projects"; B, "Source of Funds"; and C, "Programs."

PASSED AND ADOPTED this 21st day of May 2025.

ATTEST:

Steven Meiner, Mayor

Rafael E. Granado, City Clerk

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



Redevelopment Agency 5/7/2025
General Counsel Date

**ATTACHMENT A
 FY 2025 NBCRA CAPITAL BUDGET
 PROJECTS
 AMENDED 5/21/2025**

Capital Project Name	Amended FY 2025 Capital Budget	Amended 5/21/2025	Revised Capital Budget
Biscayne Beach Elementary Schoolyard (Project # NEW)	\$ -	\$ 1,500,000.00	\$ 1,500,000.00
Total	\$ -	\$ 1,500,000.00	\$ 1,500,000.00

**ATTACHMENT B
 FY 2025 NBCRA CAPITAL BUDGET
 SOURCE OF FUNDS
 AMENDED 5/21/2025**

Funding Source	Amended FY 2025 Capital Budget	Amended 5/21/2025	Revised Capital Budget
North Beach CRA	\$ -	1,500,000.00	\$ 1,500,000.00
Total Appropriation as of 5/21/2025	\$ -	\$ 1,500,000.00	\$ 1,500,000.00

**ATTACHMENT C
 FY 2025 NBCRA CAPITAL BUDGET
 PROGRAMS
 AMENDED 5/21/2025**

Program Area	Amended FY 2025 Capital Budget	Amended 5/21/2025	Revised Capital Budget
Parks	\$ -	1,500,000.00	\$ 1,500,000.00
Total Appropriation as of 5/21/2025	\$ -	\$ 1,500,000.00	\$ 1,500,000.00