

**CRA RESOLUTION 2016-001**

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2015/2016 FISCAL YEAR BUDGET TO TRANSFER FUNDS FROM REDEVELOPMENT FUND BALANCE TO REDEVELOPMENT SYSTEM IMPROVEMENTS WATER FOR RELOCATION OF UTILITIES ON CR 466A; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Fiscal Year 2015-2016 budget of the City of Fruitland Park and CRA was adopted on September 22, 2015; and

**WHEREAS**, Lake County's original estimate for relocation of utilities on CR 466A was \$328,660; and

**WHEREAS**, the successful bid amount for relocation is \$374,094; and

**WHEREAS**, the CRA desires to amend the CRA 2015-2016 Fiscal Year budget to transfer \$45,434 from the Redevelopment Fund Balance to cover the addition expense.

**NOW, THEREFORE, BE IT RESOLVED BY THE CRA OF THE CITY OF FRUITLAND PARK, FLORIDA:**

Section 1. The budget adopted on September 22, 2016; is amended as set forth in Exhibit "A" attached hereto.

Section 2. This resolution shall take effect immediately upon its final adoption by the City Commission of the City of Fruitland Park, Florida.

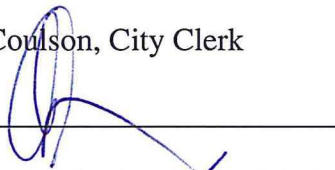
PASSED AND RESOLVED this 28th day of April, 2016, by the CRA of the City of Fruitland Park, Florida.



City of Fruitland Park  
Christopher J. Bell, Chairman

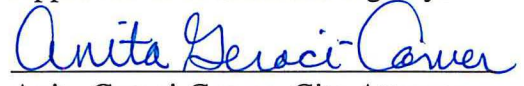
Attest:

Esther B. Coulson, City Clerk



Commissioner Cheshire	<input checked="" type="checkbox"/>	(Yes),	<input type="checkbox"/>	(No),	<input type="checkbox"/>	(Abstained),	<input type="checkbox"/>	(Absent)
Vice Chairman Gunter	<input checked="" type="checkbox"/>	(Yes),	<input type="checkbox"/>	(No),	<input type="checkbox"/>	(Abstained),	<input type="checkbox"/>	(Absent)
Commissioner Lewis	<input checked="" type="checkbox"/>	(Yes),	<input type="checkbox"/>	(No),	<input type="checkbox"/>	(Abstained),	<input type="checkbox"/>	(Absent)
Commissioner Ranize	<input type="checkbox"/>	(Yes),	<input type="checkbox"/>	(No),	<input type="checkbox"/>	(Abstained),	<input checked="" type="checkbox"/>	(Absent)
Mayor Bell	<input checked="" type="checkbox"/>	(Yes),	<input type="checkbox"/>	(No),	<input type="checkbox"/>	(Abstained),	<input type="checkbox"/>	(Absent)

Approved as to form and legality:



Anita Geraci-Carver, City Attorney