

**RESOLUTION 2021-04-02**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY BOARD OF THE COMBINED NORTHSIDE EAST AND NORTHWEST CRA'S ADOPTING A FY 2020-21 AMENDED TAX INCREMENT DISTRICT ("TID") BUDGET FOR THE COMBINED NORTHSIDE EAST AND NORTHWEST CRA'S PURSUANT TO SEC. 163.387, F.S. AND SEC. 106.341, ORDINANCE CODE; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in accordance with Sec. 106.340-106.346, Ordinance Code, the Board has been given authority to allocate and transfer funds within the CRA budget in accordance with the provisions of those sections, without further Council approval; and

**WHEREAS**, the Adopted FY 20-21 Budget approved by City Council included \$497,732 in Unallocated Plan Authorized Expenditures which pursuant to the Ordinance Code sections referenced above, the DIA Board has authority to allocate to specific projects and programs within the CRA Plan ; and

**WHEREAS**, the Finance and Budget Committee of the DIA has recommended that the Unallocated Plan Authorized Expenditures be transferred to the projects and programs as described on Exhibit A attached hereto;

**NOW THEREFORE, BE IT RESOLVED** by the Downtown Investment Authority:

**Section 1.** The Combined Northside East and Northwest TID FY 2020-2021 Budget is amended to transfer the funds currently identified as Unallocated Plan Authorized Expenditures to the projects and programs identified on Exhibit A attached hereto.

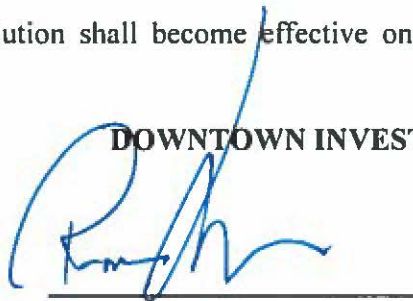
**Section 2.** Pursuant to Sec. 106.344, Ordinance Code, the staff of DIA is hereby directed to prepare and file a CRA Budget Transfer Form effectuating the aforementioned budget amendments.

**Section 3.** This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

  
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\_\_\_\_\_  
Ron Moody, Chairman

4/21/21  
\_\_\_\_\_  
Date

VOTE: In Favor: 8 Opposed: 0 Abstained: 0

EXHIBIT A to RESOLUTION 2021-04-02  
NB TID Budget

Amending the FY 20/21 adopted budget:

Transfer from:	Unallocated Plan Authorized Expenditures	\$497,732
Transfer to:	NB Downtown Parks and Programming	\$497,732