

**RESOLUTION 2021-06-03**

**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**, Pursuant to Resolution 2021-04-02, the DIA Board amended the FY 20-21 Budget for the Combined Northside East And Northwest CRA's to allocate \$497,732 in Unallocated Plan Authorized Expenditures to Downtown Parks and Programming; and

**WHEREAS**, A specific Park Programming opportunity has arisen in the form of a holiday event in Riverfront Plaza which is being organized by Downtown Vision Inc. ("DVI"); and

**WHEREAS**, to effectuate a sponsorship of that event in the amount of \$100,000, the DIA Board has authorized the use or transfer as required of the necessary funds from NB Downtown Parks & Programming account to sponsor this DVI led park programming event; and

**WHEREAS**, the DIA board hereby authorizes the amendment of the 2020-21 NB TID budget as mat be required to effectuate such sponsorship of park programming.

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

**Section 1.** The DIA Board hereby expressly authorizes the use of \$100,000 currently located in the NB Parks and Programming Activity within the FY 2020-2021 Budget for the Combined Northside East and Northwest TID for sponsorship of a holiday ice rink to be located on Riverfront Plaza.

**Section 2.** The DIA Board hereby authorizes the CEO to take all actions necessary to effectuate the intent of this Resolution including payment to DVI and entering into such sponsorship or event contribution agreement as may be appropriate.

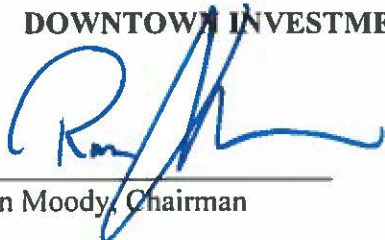
**Section 3.** In the event it is determined that such funds must be transferred to a new Events activity or Contributions to Private Entities activity within the Combined Northside East and Northwest TID FY 20-21 budget in order to effectuate the intent of this Resolution, the DIA Board hereby approves such transfer and FY 20-21 budget amendment and 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 amendment.

**Section 4.** This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**



  
Ron Moody, Chairman

6/17/21  
Date

VOTE: In Favor: 7 Opposed: 0 Abstained: 0