

RESOLUTION NO. 605-2014

**A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR (FY) 2014/15 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2014/15 THROUGH 2018/19.**

**WHEREAS**, the 2014/15– 2018/19 Capital Improvement Plan (CIP) for the Miami Beach Redevelopment Agency (RDA) is a five year plan for public improvements and capital expenditures by the RDA; and

**WHEREAS**, the CIP is an official statement of public policy regarding long-range physical development in the City of Miami Beach; and

**WHEREAS**, the Proposed Capital Budget for FY 2014/15 itemizes project funds to be committed during the upcoming Fiscal Year detailing expenses for project components which include architects and engineers, construction, equipment, Art in Public Places, and other project costs; and

**WHEREAS**, on July 16, 2014, funding needs for the FY 2014/15 Proposed Capital Budget and CIP were discussed at a meeting of the City of Miami Beach Finance and Citywide Projects Committee and the funding recommendations are reflected in the proposed CIP; and

**WHEREAS**, the proposed RDA Capital Budget for FY 2014/15 totals \$310.050 million; and

**WHEREAS**, the proposed Anchor Garage Capital Budget for FY 2014/15 totals \$2.719 million in Renewal and Replacement projects; and

**WHEREAS**, the proposed projects to be appropriated with the FY 2014/15 Capital Budget and the CIP for FY's 2014/15 through 2018/19 are set forth in Attachment "A" which is attached hereto and incorporated herein by reference.

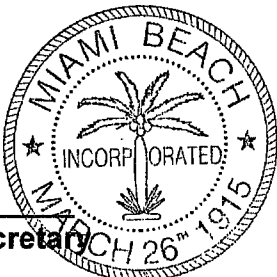
**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY**, that the Chairperson and Members of the Miami Beach Redevelopment Agency hereby adopt and appropriate the Miami Beach RDA Capital Budget for FY 2014/15 and the Capital Improvement Plan for Fiscal Years 2014/15 through 2018/19.

**PASSED AND ADOPTED this 30 day of September, 2014**

Attest:

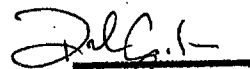


Rafael E. Granado, Secretary



Philip Levine, Chairperson

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
City Attorney

9-24-14  
Date