

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR (FY) 2012/13 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR 2012/13 THROUGH 2016/17.

WHEREAS, the 2012/13– 2016/17 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, this document 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 2012/13 itemizes project funds to be committed during the upcoming fiscal year detailing expenses for project components which include architect and engineer, construction, equipment, Art in Public Places, and other project costs; and

WHEREAS, on July 9, 2012 and August 22nd, 2012 funding needs for the FY 2012/13 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; and

WHEREAS, the proposed RDA Capital Budget for FY 2012/13 totals \$14,943,000, including \$705,000 to Renewal and Replacement projects; and

WHEREAS, the proposed Anchor Garage Capital Budget for FY 2012/13 totals \$539,660 and

WHEREAS, a copy of the proposed projects to be appropriated with the FY 2012/13 Capital Budget is provided in Attachment "A" hereto; and

WHEREAS, a summary of the RDA CIP for FY 2012/13 through 2016/17 is provided in Attachment "B" hereto.

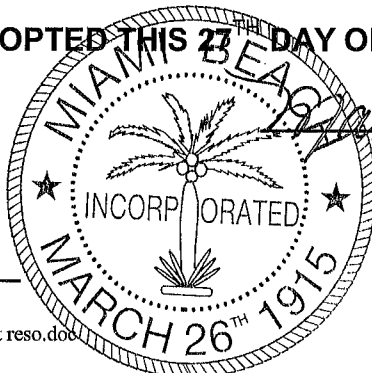
NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, that the Chairperson and Members hereby adopt and appropriate, the Miami Beach RDA Capital Budget for FY 2012/13 and the CIP for FY 2012/13 through 2016/17.

PASSED AND ADOPTED THIS 27TH DAY OF SEPTEMBER, 2012.

Attest:




SECRETARY





CHAIRPERSON

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



Redevelopment Agency
General Counsel
Date 9/21/12
