

RESOLUTION NO. 683-2023

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE FIRST AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2023, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS."

WHEREAS, on September 28, 2022, the final RDA Capital Improvement Plan for the Fiscal Years 2023 – 2027 and the final RDA Capital Budget for FY 2023 were adopted via Resolution No. 674-2022; and

WHEREAS, it is recommended by the Administration that the FY 2023 Capital Budget be amended to re-appropriate \$50,000 as highlighted in Attachments A, "Projects"; B, "Source of Funds"; and C, "Programs."

NOW, THEREFORE, BE IT DULY 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 the First Amendment to the RDA Capital Budget for Fiscal Year 2023 as set forth in Attachments A, "Projects"; B, "Source of Funds"; and C, "Programs."

PASSED AND ADOPTED this 26<sup>th</sup> day of July 2023.

ATTEST:

JUL 28 2023

Dan Gelber, Chairperson

Rafael E. Granado, Secretary



APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

Redevelopment Agency  
General Counsel

7-17-23  
Date

PAR

**ATTACHMENT A  
FY 2023 CAPITAL BUDGET  
PROJECTS  
AMENDED 7/26/2023**

Capital Project Name	Adopted FY 2023 RDA Capital Budget	Amended 7/26/2023	Revised Capital Budget
16th Street Garage-Plumbing System Update (Project # 60023)	75,000.00	50,000.00	125,000.00
16th Street Garage-Exterior Painting & Waterproofing (Project # 67922)	550,000.00	(50,000.00)	500,000.00
<b>Total</b>	<b>\$ 625,000.00</b>	<b>\$ -</b>	<b>\$ 625,000.00</b>

**NOTE:**

*(i) \$50,000 of funding from the 16th Street Garage - Exterior Painting and Waterproofing project will be transferred to the 16th Street Garage - Plumbing System Update project*

**ATTACHMENT B  
 FY 2023 CAPITAL BUDGET  
 SOURCE OF FUNDS  
 AMENDED 7/26/2023**

Funding Source	Adopted FY 2023 RDA Capital Budget	Amended 7/26/2023	Revised Capital Budget
RDA Series 2015A	\$ 1,998,000.00	-	\$ 1,998,000.00
RDA Garages	243,000.00	-	243,000.00
Penn Garage Fund	435,000.00	-	435,000.00
<b>Total Appropriation as of 7/26/2023</b>	<b>\$ 2,676,000.00</b>	<b>\$ -</b>	<b>\$ 2,676,000.00</b>

**NOTE:**

*(i) \$50,000 of funding from the 16th Street Garage - Exterior Painting and Waterproofing project will be transferred to the 16th Street Garage - Plumbing System Update project*

**ATTACHMENT C  
FY 2023 CAPITAL BUDGET  
PROGRAMS**

<b>Program Area</b>	<b>Adopted FY 2023 RDA Capital Budget</b>	<b>Amended 7/26/2023</b>	<b>Revised Capital Budget</b>
Convention Center	\$ 1,998,000.00	-	\$ 1,998,000.00
Parking Garages	678,000.00	-	678,000.00
<b>Total Appropriation as of 7/26/2023</b>	<b>\$ 2,676,000.00</b>	<b>\$ -</b>	<b>\$ 2,676,000.00</b>

**NOTE:**

*(i) \$50,000 of funding from the 16th Street Garage - Exterior Painting and Waterproofing project will be transferred to the 16th Street Garage - Plumbing System Update project*