## RESOLUTION NO.

685-2023

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 2024 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2024 - 2028.

**WHEREAS**, the Fiscal Year (FY) 2024 - 2028 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 RDA Capital Budget for FY 2024 itemizes project funds to be committed during the upcoming Fiscal Year and details expenditures for project components, which include architectural and engineering, construction, equipment, Art in Public Places, and other project costs as may be required; and

WHEREAS, the City Center RDA Capital Fund Budget for FY 2024 totals \$1,581,342; and

WHEREAS, the RDA Anchor Garage Capital Budget for FY 2024 totals \$764,608; and

**WHEREAS**, the projects to be appropriated in the FY 2024 RDA Capital Budget and CIP for FY 2024-2028 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 REDEVLOPMENT AGENCY, that the Chairperson and Members of the Miami Beach Redevelopment Agency hereby adopt and appropriate the Miami Beach RDA Capital Budget for FY 2024 and adopt the Capital Improvement Plan for Fiscal Years 2024 through 2028, as set forth in Attachment "A."

PASSED AND ADOPTED this <u>27<sup>th</sup></u> day of September 2023.

ATTEST:

SEP 2 8 2023

Rafael E. Granado, Secretary

Dan Gelber, Chairperson

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

Redevelopment Agency
General Counsel

Date

PAZ

## STATE OF FLORIDA COUNTY OF MIAMI-DADE

I, RAFAEL E. GRANADO, City Clerk of the City of Miami Beach, Florida, do hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.

WITNESS my hand and seal of said City this

28 day of Septem Ban

SEP 28 2023

Rafael E. Granado City Clerk of the City of Miami Beach, Florida