

707-2025  
RESOLUTION NO.

**A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2025 OPERATING BUDGETS FOR THE CITY CENTER REDEVELOPMENT AREA, THE ANCHOR SHOPS AND PARKING GARAGE, THE PENNSYLVANIA AVENUE SHOPS AND PARKING GARAGE, AND THE COLLINS PARK PARKING GARAGE.**

**WHEREAS**, in accordance with Section 189.016, Florida Statutes, the governing body of the Miami Beach Community Redevelopment Agency, operating as a special district, is required to adopt a budget by resolution each fiscal year and may amend the budget at any time but not later than within 60 days following the end of the fiscal year; and

**WHEREAS**, the Miami Beach Redevelopment Agency (RDA) City Center Redevelopment Area, the Anchor Shops and Parking Garage, the Pennsylvania Avenue Shops and Parking Garage, and the Collins Park Parking Garage operating budgets for Fiscal Year (FY) 2025 were adopted by the Chairperson and Members of the Miami Beach Redevelopment Agency (the "RDA" or "City Center RDA") on September 25, 2024, through Resolution No. 695-2024; and

**WHEREAS**, the First Amendment to the Miami Beach Redevelopment Agency (RDA) City Center Redevelopment Area, the Anchor Shops and Parking Garage, the Pennsylvania Avenue Shops and Parking Garage, and the Collins Park Parking Garage operating budgets for Fiscal Year (FY) 2025 was adopted by the Chairperson and Members of the Miami Beach Redevelopment Agency on November 20, 2024, through Resolution No. 704-2024; and

**WHEREAS**, the Sixth Amendment to the Interlocal Agreement between the City of Miami Beach (City), the RDA, and Miami-Dade County (County), which was adopted by the County on November 6, 2024, through Resolution No. R-1002-24, and the City and the RDA on November 14, 2024, through Resolution Nos. 2024-33354 and 703-2024, respectively, amended, among other revisions, that the RDA shall provide the County with up to \$10.0 million of available RDA fund balance as of September 30, 2024 to support the construction and operation of housing for homeless persons and facilities for survivors of domestic violence; and

**WHEREAS**, this proposed amendment is to appropriate \$10.0 million from available prior year RDA fund balance to be provided to the County as stipulated in the Sixth Amendment to the Interlocal Agreement that was approved by the City, the RDA, and the County.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY**, that following a duly

noticed public hearing on March 19, 2025, the Chairperson and Members of the Miami Beach Redevelopment Agency adopt the Second Amendment to the City Center Redevelopment Area, the Anchor Shops and Parking Garage, the Pennsylvania Avenue Shops and Parking Garage, and Collins Park Parking Garage operating budgets for FY 2025 as set forth in the attached Exhibit "A."

**PASSED** and **ADOPTED** this 19 day of March, 2025.

**ATTEST:**



MAR 20 2025

Rafael E. Granado, Secretary



Steven Meiner, Chairperson



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



Redevelopment Agency  
General Counsel

3/11/2025

Date