

## **RESOLUTION NO. 23-01**

**A RESOLUTION OF THE BOYNTON BEACH COMMUNITY REDEVELOPMENT AGENCY, TO AMEND THE FISCAL YEAR 2022-2023 BUDGET TO REALLOCATE GENERAL FUND UNASSIGNED FUND BALANCE FROM THE FY 2021-2022 AUDIT AND INCREASE THE TOTAL APPROPRIATIONS TO THE PROJECT FUND; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Boynton Beach Community Redevelopment Agency Board (hereafter “CRA”) has adopted the fiscal 2022-2023 budget and does allow program changes as necessary; and

**WHEREAS**, it is the objective to maintain accuracy of the budget document to reflect policy determinations of the Board as to the proper and legally defensible appropriation of funds authorized by the Community Redevelopment Plan; and

**WHEREAS**, the CRA Board approved Resolution No. R22-02 on September 13, 2022, approving the Fiscal Year 2022-2023 budget; and

**WHEREAS**, the CRA Board approved Resolution No. 23-01 on March 15, 2023 amending the Fiscal Year 2022-2023 budget; and

**WHEREAS**, the audit after the year end September 30, 2022 contained a General Fund unassigned fund balance in the amount of approximately \$1,057,921; and

**WHEREAS**, the CRA Board approved Consideration of funding for property acquisitions approving \$1,057,921 from FY 2022-2023, General Fund unassigned and reallocating to Project Fund; and

**WHEREAS**, the Director of Finance, based on the Board’s policy determination and approval, has identified the line item appropriations that require budget adjustments hereinafter reflected.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BOYNTON BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:**

**SECTION 1.** The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby incorporated herein.

**SECTION 2.** A copy of the FY 2022-2023 Budget Amendment No. 1 and line item adjustments attached hereto as Exhibit “A.”

**SECTION 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 4.** If any clauses, sections, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.


**SECTION 5.** This Resolution shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED BY THE BOYNTON BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD, THIS 15<sup>TH</sup> DAY OF MARCH 2023.**

**BOYNTON BEACH COMMUNITY  
REDEVELOPMENT AGENCY**

By:   
Ty Penserga, Chair

**Approved as to form:**

  
CRA Attorney

