

RESOLUTION NO. 3688

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 3599; MAKING FINDINGS; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 29, 2016, the City of Melbourne adopted Resolution No. 3599 providing for adoption of the City's 2016-2017 budget; and

WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Exhibit "A."

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the budget for the fiscal year commencing October 1, 2016 is hereby amended by the amounts identified in Exhibit "A" (attached).

SECTION 2. That this resolution shall become effective immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 3. That this resolution is adopted at a regular meeting of the City Council on the 14th day of November, 2017.



Cathleen A. Wysor
Cathleen A. Wysor, City Clerk

BY: Kathleen H. Meehan
Kathleen H. Meehan, Mayor

Attachment: Exhibit "A"



One Air Terminal Parkway
 Suite 220
 Melbourne, FL 32901 USA
MLBair.com

RESOLUTION 13-17

A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION 8-16 TO PROVIDE FOR OPERATING AND CAPITAL EXPENSES AS FOLLOWS:

WHEREAS, on August 24, 2016, the City of Melbourne Airport Authority adopted Resolution 8-16, providing for the adoption of the 2016-17 Budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, THAT RESOLUTION 8-16 BE AMENDED AS FOLLOWS;

Operating Budget

Operating Revenue

Revised Budget as of 8/31/2017	\$ 29,543,719
Administration	
9803870 387034 Approp from P Y Surplus - Operating	171,985
Proposed Operating Revenue Budget	\$ 29,715,704

Operating Expenses

Revised Budget as of 8/31/2017	\$ 29,543,719
Administration	
98000587 591550 Intra to Airport CIP	171,985
Proposed Operating Expense Budget	\$ 29,715,704

Capital Projects Budget

Revised Budget as of 8/31/2017 \$ 40,822,785

Mill and Overlay Runway 9R-27L

Revenue

864870	387014	50517	MAA Contribution	\$	171,985
864894	389500	50517	FAA Contribution		1,355,310
864894	389600	50517	FDOT Contribution		74,906
			Sub-total	\$	<u>1,602,201</u>

Expenses


86442	563000	50517	IOTB	\$	<u>1,602,201</u>
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Proposed Increase - Mill and Overlay Runway 9R-27L 1,602,201

Proposed Capital Budget \$ 42,424,986

THIS RESOLUTION was duly passed at a regular meeting of the City of Melbourne Airport Authority on the 28th day of September, 2017.

By:



Jack L. Ryals, Chairman
City of Melbourne Airport Authority

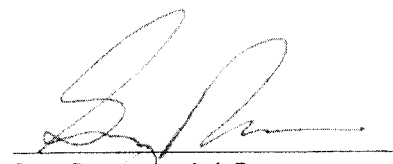
ATTEST:

Greg Donovan
Executive Director
CITY OF MELBOURNE AIRPORT AUTHORITY)
COUNTY OF BREVARD)
STATE OF FLORIDA)

I HEAREBY CERTIFY that the foregoing constitutes a full, true, and correct copy of Resolution No. 13-17 passed by the City of Melbourne Airport Authority, Melbourne, Florida at a Regular Meeting of the Authority held at the Melbourne International Airport in the City of Melbourne, Florida on the 28th day of September, 2017.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, this 28th day of September, 2017.

ATTEST:



Greg Donovan, A.A.E.
Executive Director