

RESOLUTION NO. 3709

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 3674; MAKING FINDINGS; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 28, 2017, the City of Melbourne adopted Resolution No. 3674 providing for adoption of the City's 2017-2018 budget; and

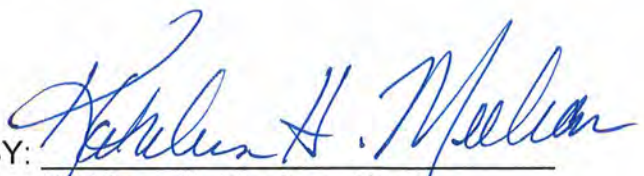
WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Exhibit "A."

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

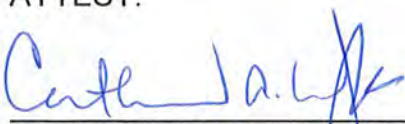
SECTION 1. That the budget for the fiscal year commencing October 1, 2017 is hereby amended by the amounts identified in Exhibit "A" (attached).

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

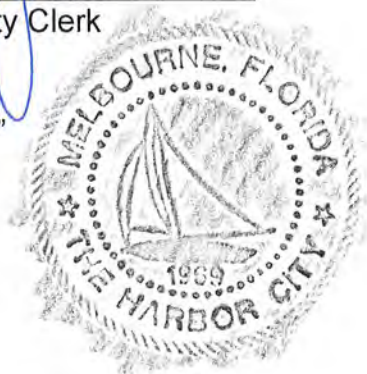
SECTION 3. That this resolution was duly adopted at a regular meeting of the City Council on the 23rd day of January, 2018.

BY: 
Kathleen H. Meehan, Mayor

ATTEST:


Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"



ATTACHMENT A

GENERAL FUND

001 - GENERAL FUND - PARKS & RECREATION				REVENUE	EXPENDITURE	REVISED YEAR TO DATE BUDGET
ORG	OBJECT	PROJECT	DESCRIPTION			
31200575	534000		Other Contract Services	-	(15,000)	30,300
31900572	534000		Other Contract Services	-	(5,000)	74,000
34000572	534000		Other Contract Services	-	(15,000)	162,000
34000572	546120		Repair & Maintenance - Grounds	-	(15,000)	58,000
			Total Parks & Recreation	-	(50,000)	
901 - Non-Departmental						
90100581	591070		Inter to (311) General Construction	-	50,000	50,000
			Total Non-Departmental	-	50,000	
TOTAL NET CHANGE TO GENERAL FUND				-	-	

CAPITAL IMPROVEMENT FUND

312 - GENERAL GRANT PROJECTS				REVENUE	EXPENDITURE	REVISED LIFE TO DATE BUDGET
ORG	OBJECT	PROJECT	DESCRIPTION			
10518 - BALLARD PARK DOCK IMPROVEMENTS						
327374	337500	10518	FIND	50,000	-	50,000
327810	381000	10518	Inter In (001) General Fund	50,000	-	50,000
32741	563010	10518	IOTB - Design	-	100,000	100,000
			Total CIP 10518	100,000	100,000	
TOTAL NET CHANGE TO CAPITAL IMPROVEMENT FUND				100,000	100,000	

RESOLUTION NO. 3710

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, RELATING TO THE 2017-2018 FISCAL YEAR BUDGET FOR THE BABCOCK STREET COMMUNITY REDEVELOPMENT AGENCY; AMENDING RESOLUTION NO. 3679; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 28, 2017, the City Council, as the Babcock Street Community Redevelopment Agency, pursuant to the Special District Act, adopted Resolution No. 3679 providing for adoption of the Babcock Street Community Redevelopment Fund 2017-2018 budget; and

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

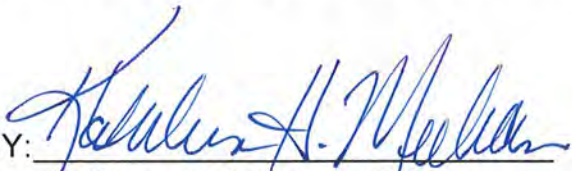
BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the budget for the fiscal year commencing October 1, 2017 is hereby amended by the amounts identified in the attached Exhibit "A."

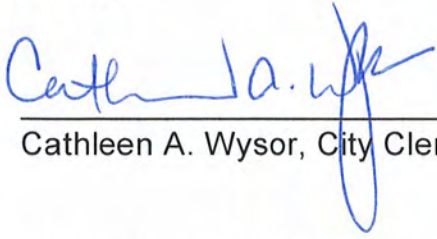
SECTION 2. That pursuant to the Special District Act, the City Council, as the Babcock Street CRA, does hereby approve the attached budget amendment to the Babcock Street Community Redevelopment Fund 2017-2018 budget.

SECTION 3. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was adopted at a regular meeting of the City Council on the 23rd day of January, 2018.

BY: 
Kathleen H. Meehan, Mayor

ATTEST:



Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

Resolution No. 3710



ATTACHMENT A

BABCOCK STREET REDEVELOPMENT FUND

155 - BABCOCK STREET REDEVELOPMENT FUND				REVENUE	EXPENDITURE	REVISED YEAR TO DATE BUDGET
ORG	OBJECT	PROJECT	DESCRIPTION			
5623840	384004		Loan Proceeds	1,300,000		1,300,000
56200581	591070		Inter to (311) General Construction	-	1,300,000	1,300,000
			Total	1,300,000	1,300,000	
TOTAL NET CHANGE TO BABCOCK STREET REDEVELOPMENT FUND				1,300,000	1,300,000	

RESOLUTION NO. 3711

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 3674; MAKING FINDINGS; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 28, 2017, the City of Melbourne adopted Resolution No. 3674 providing for adoption of the City's 2017-2018 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, 2017 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 was duly adopted at a regular meeting of the City Council on the 23rd day of January, 2018.

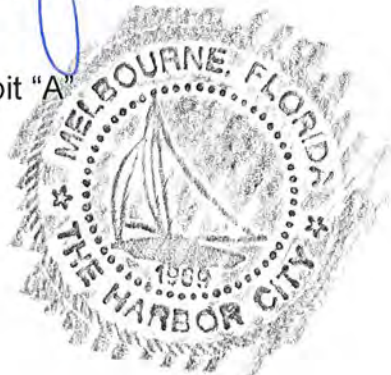
BY: 
Kathleen H. Meehan, Mayor

ATTEST:



Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"



ATTACHMENT A

BABCOCK STREET REDEVELOPMENT FUND

155 - BABCOCK STREET REDEVELOPMENT FUND				REVENUE	EXPENDITURE	REVISED YEAR TO DATE BUDGET
ORG	OBJECT	PROJECT	DESCRIPTION			
5623840	384004		Loan Proceeds	1,300,000		1,300,000
56200581	591070		Inter to (311) General Construction	-	1,300,000	1,300,000
Total				1,300,000	1,300,000	
TOTAL NET CHANGE TO BABCOCK STREET REDEVELOPMENT FUND				1,300,000	1,300,000	

CAPITAL IMPROVEMENT FUND

312 - GENERAL GRANT PROJECTS				REVENUE	EXPENDITURE	REVISED LIFE TO DATE BUDGET
ORG	OBJECT	PROJECT	DESCRIPTION			
14118 - BABCOCK STREET RECONSTRUCTION						
324810	381010	14118	Inter In (155) Babcock CRA	1,300,000	-	1,300,000
324374	337401	14118	Brevard County	500,000	-	500,000
32441	565010	14118	Infrastructure - Streets	-	1,800,000	1,800,000
Total				1,800,000	1,800,000	
TOTAL NET CHANGE TO CAPITAL IMPROVEMENT FUND				1,800,000	1,800,000	

RESOLUTION NO. 3712

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 3674; MAKING FINDINGS; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 28, 2017, the City of Melbourne adopted Resolution No. 3674 providing for adoption of the City's 2017-2018 budget; and

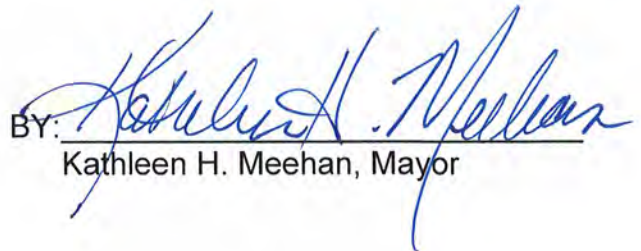
WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Exhibit "A."

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

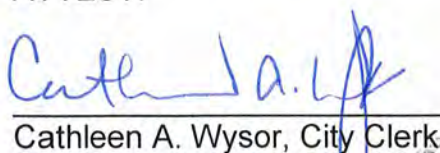
SECTION 1. That the budget for the fiscal year commencing October 1, 2017 is hereby amended by the amounts identified in Exhibit "A" (attached).

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 23rd day of January, 2018.

BY: 
Kathleen H. Meehan, Mayor

ATTEST:


Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"





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

RESOLUTION 16-17

A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION 12-17 TO PROVIDE FOR OPERATING AND CAPITAL EXPENSES AS FOLLOWS:

WHEREAS, on August 23, 2017, the City of Melbourne Airport Authority adopted Resolution 12-17, providing for the adoption of the 2017-18 Budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, THAT RESOLUTION 12-17 BE AMENDED AS FOLLOWS;

Operating Budget

Operating Revenue

Revised Budget as of 10/25/2017		\$ 22,765,043
Administration		
9803870 387034	Approp from P Y Surplus - Operating	<u>507,200</u>
Proposed Operating Revenue Budget		<u>\$ 23,272,243</u>

Operating Expenses

Revised Budget as of 10/25/2017		\$ 22,765,043
Administration		
98000587 591550	Intra to Airport CIP	<u>507,200</u>
Proposed Operating Expense Budget		<u>\$ 23,272,243</u>

Capital Projects Budget

Revised Budget as of 10/25/2017 \$ 1,669,000

Mill And Overlay Runway 9R-27L

Revenue

864870	387014	50517	MAA Contribution	\$ 507,200
864894	389500	50517	FAA Contribution	25,200
864894	389600	50517	FDOT Contribution	1,400
			Sub-total	<u>\$ 533,800</u>

Expenses

86442	563000	50517	IOTB	<u>\$ 533,800</u>
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Proposed Increase - Mill and Overlay Runway 9R-27L 533,800

Fuel Farm Improvements

Revenue

864870	387014	50815	MAA Contribution	<u>\$ 133,438</u>
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Expenses

86442	563000	50815	IOTB	<u>\$ 133,438</u>
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Proposed Increase - Runway 5-23 Rehabilitation 133,438

Project Savings

Revenue

864870	387014	50099	Intra in Operating - Lift Station	(133,438)
			Subtotal	<u>\$ (133,438)</u>

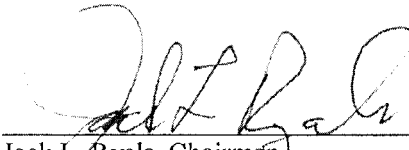
Expenses

86442	590300	50099	Unappropriated Budget Saving	<u>\$ (133,438)</u>
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Proposed Decrease - Project Savings (133,438)

Proposed Capital Budget \$ 2,202,800

THIS RESOLUTION was duly passed at a regular meeting of the City of Melbourne Airport Authority on the 8th day of December, 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. 16-17 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 8th day of December, 2017.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, this 8th day of December, 2017.

ATTEST: 
Greg Donovan, A.A.E.
Executive Director