

RESOLUTION NO. 3787

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

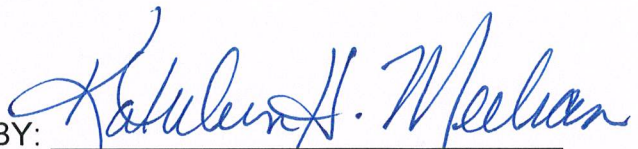
WHEREAS, a budget adjustment is necessary to provide for supplemental appropriations in the amounts identified in Attachment "A."

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

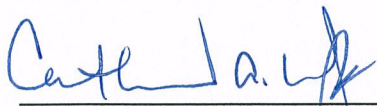
SECTION 1. That the budget for the fiscal year commencing October 1, 2017 is hereby amended by the amounts identified in Attachment "A" (attached).

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 26th day of September, 2018.

BY: 
Kathleen H. Meehan, Mayor

ATTEST:


Cathleen A. Wysor, City Clerk

Attachment: Attachment "A"





One Air Terminal Parkway
 Suite 220
 Melbourne, FL 32901 USA
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RESOLUTION 9-18

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 2/28/2018				\$ 23,565,909
Administration				
	9803870	387034	Approp from P Y Surplus - Operating	3,346
Proposed Operating Revenue Budget				\$ 23,569,255


Operating Expenses

Revised Budget as of 2/28/2018				\$ 23,565,909
Administration				
	98000587	591550	Intra to Airport CIP	3,346
Proposed Operating Expense Budget				\$ 23,569,255

Capital Projects Budget

Revised Budget as of 2/28/2018	\$	2,243,833		
<u>Mill and Overlay Runway 9R-27L</u>				
Revenue				
864870	387014	50517	MAA Contribution	3,346
864870	389600	50517	FDOT Contribution	3,346
864894	389500	50517	FAA Contribution	60,228
			Sub-total	<u>66,920</u>
Expenses				
86442	563000	50517	IOTB	<u>66,920</u>
Proposed Increase - Mill and Overlay Runway 9R-27L				<u>66,920</u>
Proposed Capital Budget				<u><u>\$ 2,310,753</u></u>

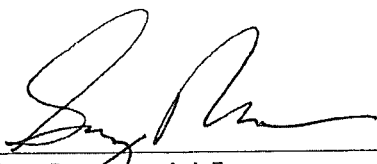
THIS RESOLUTION was duly passed at a regular meeting of the City of Melbourne Airport Authority on the 16th day of August, 2018.

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. 9-18 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 16th day of August, 2018.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, on this 16th day of August, 2018.

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