RESOLUTION NO. 3878

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 3778; MAKING FINDINGS; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 26, 2018, the City of Melbourne adopted Resolution No. 3778 providing for adoption of the City's 2018-2019 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, 2018 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 25th day of September, 2019.

BY: Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Attachment: Attachment “A”
## ATTACHMENT A

### CAPITAL IMPROVEMENT FUND - GENERAL PROJECTS (311)

<table>
<thead>
<tr>
<th>ORG</th>
<th>OBJECT</th>
<th>PROJECT</th>
<th>DESCRIPTION</th>
<th>REVENUE</th>
<th>EXPENDITURE</th>
<th>REVISED LTD BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>312840</td>
<td>384009</td>
<td>10317</td>
<td>Future Bond Proceeds</td>
<td>35,000,000</td>
<td>-</td>
<td>35,000,000</td>
</tr>
<tr>
<td>31221</td>
<td>562020</td>
<td>10317</td>
<td>Bldg - Design</td>
<td>-</td>
<td>2,850,000</td>
<td>2,966,000</td>
</tr>
<tr>
<td>31221</td>
<td>562000</td>
<td>10317</td>
<td>Buildings</td>
<td>-</td>
<td>32,150,000</td>
<td>32,150,000</td>
</tr>
</tbody>
</table>

**Total**  
35,000,000  
35,000,000

**TOTAL NET CHANGE TO CIP FUND**  
35,000,000  
35,000,000
RESOLUTION NO. 3882

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 3778; MAKING FINDINGS; IMPLEMENTING BUDGET ADJUSTMENT RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 26, 2018, the City of Melbourne adopted Resolution No. 3778 providing for adoption of the City's 2018-2019 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, 2018 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 25th day of September, 2019.

BY: Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Attachment: Attachment "A"
RESOLUTION 7-19

A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREvard COUNTY, FLORIDA, AMENDING RESOLUTION 8-18 TO PROVIDE FOR OPERATING AND CAPITAL EXPENSES AS FOLLOWS:

WHEREAS, on August 16, 2018, the City of Melbourne Airport Authority adopted Resolution 8-18, providing for the adoption of the 2018-19 Budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MELBOURNE AIRPORT AUTHORITY, BRE vard COUNTY, FLORIDA, THAT RESOLUTION 8-18 BE AMENDED AS FOLLOWS;

Capital Projects Budget

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Original Budget</th>
<th>Transfer</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>50218</td>
<td>$1,000,000</td>
<td>$225,000</td>
<td>$1,225,000</td>
</tr>
<tr>
<td>50099</td>
<td>$2,607,719</td>
<td>(-$225,000)</td>
<td>$2,382,719</td>
</tr>
</tbody>
</table>

FY 19 Capital Budget as of 7/31/19: 46,631,517

FY 19 Capital Budget After Transfer: 46,631,517

THIS RESOLUTION was duly passed at a regular meeting of the City of Melbourne Airport Authority on the 28th day of August 2019.

By: [Signature]

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 HEREBY CERTIFY that the foregoing constitutes a full, true, and correct copy of Resolution No. 7-19 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 August, 2019.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, on this 28th day of August 2019.

ATTEST: [Signature]
Greg Donovan, A.A.E.
Executive Director