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:

Kathleen A. Wyssor, City Clerk

Attachment: Exhibit “A”
## ATTACHMENT A
### GENERAL FUND

<table>
<thead>
<tr>
<th>ORG</th>
<th>OBJECT</th>
<th>PROJECT</th>
<th>DESCRIPTION</th>
<th>REVENUE</th>
<th>EXPENDITURE</th>
<th>REVISED YEAR TO DATE BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>31200575</td>
<td>534000</td>
<td></td>
<td>Other Contract Services</td>
<td>-</td>
<td>(15,000)</td>
<td>30,300</td>
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<td>31900572</td>
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<td>Other Contract Services</td>
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<td>34000572</td>
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<td>162,000</td>
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<tr>
<td>34000572</td>
<td>546120</td>
<td></td>
<td>Repair &amp; Maintenance - Grounds</td>
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<td>(15,000)</td>
<td>58,000</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Total Parks &amp; Recreation</strong></td>
<td>-</td>
<td>(50,000)</td>
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<tr>
<td>901 - Non-Departmental</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>90100581</td>
<td>591070</td>
<td></td>
<td>Inter to (311) General Construction</td>
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<td>50,000</td>
<td>50,000</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Total Non-Departmental</strong></td>
<td>-</td>
<td>50,000</td>
<td></td>
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<tr>
<td><strong>TOTAL NET CHANGE TO GENERAL FUND</strong></td>
<td>-</td>
<td>-</td>
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### CAPITAL IMPROVEMENT FUND

<table>
<thead>
<tr>
<th>ORG</th>
<th>OBJECT</th>
<th>PROJECT</th>
<th>DESCRIPTION</th>
<th>REVENUE</th>
<th>EXPENDITURE</th>
<th>REVISED LIFE TO DATE BUDGET</th>
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</thead>
<tbody>
<tr>
<td>312 - GENERAL GRANT PROJECTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10518 - BALLARD PARK DOCK IMPROVEMENTS</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>327374</td>
<td>337500</td>
<td>10518</td>
<td>FIND</td>
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<td>-</td>
<td>50,000</td>
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<tr>
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<td>Inter In (001) General Fund</td>
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<td>-</td>
<td>50,000</td>
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<tr>
<td>32741</td>
<td>583010</td>
<td>10518</td>
<td>IOTB - Design</td>
<td>-</td>
<td>100,000</td>
<td>100,000</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Total CIP 10518</strong></td>
<td>100,000</td>
<td>100,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL NET CHANGE TO CAPITAL IMPROVEMENT FUND</strong></td>
<td>100,000</td>
<td>100,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th>ORG</th>
<th>OBJECT</th>
<th>PROJECT</th>
<th>DESCRIPTION</th>
<th>REVENUE</th>
<th>EXPENDITURE</th>
<th>REVISED YEAR TO DATE BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>5623840</td>
<td>384004</td>
<td></td>
<td>Loan Proceeds</td>
<td>1,300,000</td>
<td></td>
<td>1,300,000</td>
</tr>
<tr>
<td>56200581</td>
<td>591070</td>
<td></td>
<td>Inter to (311) General Construction</td>
<td></td>
<td>-</td>
<td>1,300,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>1,300,000</strong></td>
<td><strong>1,300,000</strong></td>
<td><strong>1,300,000</strong></td>
</tr>
</tbody>
</table>

**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**

<table>
<thead>
<tr>
<th>ORG</th>
<th>OBJECT</th>
<th>PROJECT</th>
<th>DESCRIPTION</th>
<th>REVENUE</th>
<th>EXPENDITURE</th>
<th>REVISED YEAR TO DATE BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>5623840</td>
<td>384004</td>
<td></td>
<td>Loan Proceeds</td>
<td>1,300,000</td>
<td></td>
<td>1,300,000</td>
</tr>
<tr>
<td>56200581</td>
<td>591070</td>
<td></td>
<td>Inter to (311) General Construction</td>
<td></td>
<td>1,300,000</td>
<td>1,300,000</td>
</tr>
</tbody>
</table>

**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**

**14118 - BABCOCK STREET RECONSTRUCTION**

<table>
<thead>
<tr>
<th>ORG</th>
<th>OBJECT</th>
<th>PROJECT</th>
<th>DESCRIPTION</th>
<th>REVENUE</th>
<th>EXPENDITURE</th>
<th>REVISED LIFE TO DATE BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>324810</td>
<td>381010</td>
<td>14118</td>
<td>Inter In (155) Babcock CRA</td>
<td>1,300,000</td>
<td></td>
<td>1,300,000</td>
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<tr>
<td>324374</td>
<td>337401</td>
<td>14118</td>
<td>Brevard County</td>
<td>500,000</td>
<td></td>
<td>500,000</td>
</tr>
<tr>
<td>32441</td>
<td>565010</td>
<td>14118</td>
<td>Infrastructure - Streets</td>
<td></td>
<td>1,800,000</td>
<td>1,800,000</td>
</tr>
</tbody>
</table>

**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"
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 $ 507,200

Proposed Operating Revenue Budget $ 23,272,243

Operating Expenses

Revised Budget as of 10/25/2017 $ 22,765,043

Administration

98000587 591550 Intra to Airport CIP $ 507,200

Proposed Operating Expense Budget $ 23,272,243
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 $ 533,800

**Expenses**
- 86442 563000 50517 IOTB $ 533,800

**Proposed Increase - Mill and Overlay Runway 9R-27L** 533,800

**Fuel Farm Improvements**

**Revenue**
- 864870 387014 50815 MAA Contribution $ 133,438

**Expenses**
- 86442 563000 50815 IOTB $ 133,438

**Proposed Increase - Runway 5-23 Rehabilitation** 133,438

**Project Savings**

**Revenue**
- 864870 387014 50099 Intra in Operating - Lift Station (133,438)

Subtotal $ (133,438)

**Expenses**
- 86442 590300 50099 Unappropriated Budget Saving $ (133,438)

**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: 

[Signature]

Jack L. Ryals, Chairman
City of Melbourne Airport Authority

Page 2 of 3
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: [Signature]
Greg Donovan, A.A.E.
Executive Director