

RESOLUTION NO. 2022R-01

A RESOLUTION OF THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY OF THE VILLAGE OF PALM SPRINGS, FLORIDA, SUBMITTING A BUDGET AMENDMENT AND CORRESPONDING APPROPRIATIONS FOR THE NECESSARY OPERATING EXPENSES OF THE PALM SPRINGS (CRA) FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Palm Springs Community Redevelopment Agency (CRA), previously recommended approval of their Fiscal Year 2021-2022 CRA Budget by the Village of Palm Springs Village Council Florida (“Village”) on September 8, 2021

WHEREAS, the Village Council approved FY 2022 Annual Operating Budget, pursuant to Ordinance No. 2021-11 on September 23, 2021; and

WHEREAS, the Village finds it is necessary and essential to amend the FY 2021-2022 Annual Operating Budget as set forth in this Resolution; and

WHEREAS, adoption of the FY 2021-2022 Amended Annual Operating Budget set forth herein serves a value public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA;

Section 1. The above recitals are hereby ratified and confirmed as being true and correct and are hereby incorporated into this Resolution.

Section 2. The funds and available resources and revenues, more specifically described in “Exhibit A”, attached hereto and incorporated herein by reference, are appropriated to provide the funding for necessary operating and other expenses of departments of the Village for the fiscal year.

Section 3. The revenues and expenses as set forth in “Exhibit A” are hereby

incorporated by reference and are hereby adopted as the amended budget for FY 2021-2022.

Section 3. This Resolution shall take effect immediately upon adoption.

Board Member _____ offered the foregoing resolution. Board Member seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
BEV SMITH, CHAIRMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PATTI WALLER, VICE CHAIRMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GARY READY, BOARD MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DOUG GUNTHER, BOARD MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JONI BRINKMAN, BOARD MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTA PADRON, BOARD MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Mayor thereupon declared the Resolution duly passed and adopted this January 13th, 2022.

VILLAGE OF PALM SPRINGS, FLORIDA

BY: _____
BEV SMITH, MAYOR

ATTEST:

BY: _____
KIMBERLY M. WYNN, VILLAGE CLERK

REVIEWED FOR FORM AND LEGAL SUFFICIENCY




BY: _____
GLEN J. TORCIVIA, VILLAGE ATTORNEY

VILLAGE OF PALM SPRINGS
REQUEST FOR BUDGET TRANSFER OR AMENDMENT
FISCAL YEAR 2021-22

Transfer Number _____

ACCOUNT NUMBER	LINE ITEM DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
14003-38901	Appropriated Fund Balance	\$ -	\$ 10,471.00	\$ -	\$ 10,471.00
14552-53100	Professional Fees	\$ 20,000.00	\$ 10,471.00	\$ -	\$ 30,471.00
					\$ -
15003-38901	Appropriated Fund Balance	\$ -	\$ 63,257.00	\$ -	\$ 63,257.00
15552-53100	Professional Fees	\$ 55,000.00	\$ 34,029.00	\$ -	\$ 89,029.00
15552-54700	Printing and Binding	\$ 500.00	\$ 10,000.00	\$ -	\$ 10,500.00
15552-54800	Promotional Activities	\$ -	\$ 19,228.00		\$ 19,228.00
					\$ -
					\$ -
					\$ -
					\$ -
	TOTAL	\$ 75,500.00	\$ 147,456.00	\$ -	\$ 222,956.00

EXPLANATION : Appropriate fund balance from fiscal year end 9/30/21 for each CRA district to make it available to be used in Fiscal Year 2022. Professional Services for "branding" effort, printing and promotional activities with new logo and marketing collateral.

<p>Approved by:  Date: 12-29-21</p> <p>Finance Reviewed:  Date: 1/3/2022</p>	<p>Approved _____</p> <p>Denied _____</p> <p style="text-align: center;"> Village Manager</p> <p style="text-align: right;">1/4/22 Date</p> <p>Approved by Council (Date of Meeting) _____</p> <p>Processed by _____</p> <p>Finance: _____ Date: _____</p>
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