

CRA RESOLUTION NO. 2023-02

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTHEND CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment Agency discussed and agreed upon supporting the Jacksonville Beach Police Department in its endeavor to improve the camera systems in the Southend District at its meeting on July 25, 2022, and;

WHEREAS, on August 25, 2022, via Resolution 2116-2022, the Jacksonville Beach City Council adopted a Resolution amending the Southend Community Redevelopment plan, inclusive of upgrades to the security system(s) to provide for camera upgrades, maintenance, and installation; and

WHEREAS, it was anticipated the Community Redevelopment Agency would amend its budget to allocate the appropriate funds to complete this project, and

WHEREAS, the Community Redevelopment Agency has sufficient Southend Community Redevelopment Tax Increment Trust Fund revenues to pay for the purchase and installation of the equipment specified herein; and

NOW, THEREFORE, BE IT RESOLVED BY THE Jacksonville Beach COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Fiscal Year 2023 Southend Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$ 364,739.87 for the purchase of new cameras and installation (\$301,200.00), and a 3 year maintenance agreement (\$63,539.87)

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 8th DAY OF MAY, 2023.



Art Graham, CHAIRMAN