

CRA RESOLUTION NO. 5-24

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF JUPITER COMMUNITY REDEVELOPMENT AGENCY, AMENDING RESOLUTION 4-23, TO AMEND THE AGENCIES BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Jupiter Town Council created a Community Redevelopment Agency (CRA) as authorized by and consistent with Chapter 163, Part III, Florida Statutes; and

WHEREAS, the Board of Commissioners of the CRA has adopted its Fiscal Year 2023-2024 budget pursuant to CRA Resolution 4-23 on September 5, 2023; and

WHEREAS, the Board of Commissioners is authorized pursuant to §163.358, Fla. Stat., to exercise certain powers, as authorized by Chapter 163, Part III, Fla. Stat., including the expenditure of revenues received by the CRA to carry out these powers; and

WHEREAS, the Executive Director recognizes that periodic modifications to the CRA's adopted budget for the fiscal year may be necessary for fiscal management purposes and to implement those changes appropriated by the Commissioners during the Fiscal Year 2023 - 2024 Budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF JUPITER COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. The Commission hereby amends Resolution 4-23, the CRA's Budget for Fiscal Year 2023 - 2024 to provide for certain adjustments and amendments to the Commission's fiscal policy which it has made during the course of the fiscal year.

SECTION 2. The Commission hereby adopts those budget transfers recorded through September 3, 2024 which are attached hereto and incorporated herein.

SECTION 3. To the extent not amended herein, all other provisions of the Annual Budget for Fiscal Year Ending September 30, 2024 remain in full force and effect.

SECTION 4. If any section, subsection, sentence, clause, phrase, or portion of this Resolution is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Resolution.

SECTION 5. This Resolution shall become effective immediately upon execution.

**JUPITER COMMUNITY REDEVELOPMENT AGENCY
BUDGET TRANSFER SUMMARY
APPROPRIATING FUND BALANCE / RETAINED EARNINGS
April 1, 2024 - September 3, 2024**

	<u>Increase</u>	<u>Decrease</u>
Piatt Place Park	1,242,829	
Contingency		632,722
Designated From Fund Balance	(610,107)	
To transfer and amend the FY2024 operating and CIP budgets to provide funding for the CRA portion of the demolition and backfill of the underground parking facility at Piatt Place. Authorized by Town Council on 08/21/2024 by Resolution 106-24.		
Riverwalk Gravity Wall/Events Plaza Repair	59,890	
Contingency		59,890
To transfer and amend the FY2024 operating budget for seawall repairs at the Events Plaza. Authorized by Town Council on 04/02/2024 by Resolution 36-24.		
Jupiter Beach Road Roundabout	8,641	
Designated From Fund Balance	(8,641)	
To amend the FY2024 operating budget for design services and project management costs.		

The foregoing Resolution was offered this 3rd day of September, 2024 by Vice-Chair Malise Sundstrom, who moved its adoption. The motion was seconded by Commissioner Ron Delaney, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
CHAIR JIM KURETSKI	X	
VICE-CHAIR MALISE SUNDSTROM	X	
COMMISSIONER RON DELANEY	X	
COMMISSIONER ANDY FORE	X	
COMMISSIONER CAMERON MAY	Absent	

The Chair thereupon executed Resolution CRA 5-24 on this 3rd day of September, 2024.

TOWN OF JUPITER, FLORIDA

ATTEST:

BY: *Jim Kuretski*
 JIM KURETSKI
 CHAIR

Laura E. Cahill
 LAURA E. CAHILL
 BOARD CLERK

Thomas J. Baird, Esq.
 THOMAS J. BAIRD, ESQ.
 Approved as to form and
 legal sufficiency

(TOWN SEAL)

