

**CRA RESOLUTION NO. 2018-001**

**A RESOLUTION OF THE OCOEE COMMUNITY REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR FISCAL YEAR 2018-2019; PROVIDING FOR BUDGET ADJUSTMENTS AND THE APPROPRIATION OF FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Ocoee Community Redevelopment Agency (the “CRA”) was created pursuant to Part III, Chapter 163, Florida Statutes, and Ordinance No. 2006-007 of the City of Ocoee, Florida; and

**WHEREAS**, the CRA is a dependent special district under Chapter 189, Florida Statutes, known as the Uniform Special District Accountability Act (the “Special District Act”); and

**WHEREAS**, the Special District Act requires all special districts, including dependent special districts, such as the CRA, to adopt a budget for each fiscal year by resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCOEE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:**

**SECTION 1. Authority.** The CRA has the authority to adopt this Resolution pursuant to the Special District Act.

**SECTION 2. Adoption of Budget.** The governing body of the CRA does hereby approve and adopt a budget for the CRA for Fiscal Year 2018-2019. A copy of the budget is attached hereto as Exhibit “A” and incorporated herein by reference.

**SECTION 3. Budget Adjustments.** As of the date of adoption of the Budget for Fiscal Year 2018-2019, the governing body of the CRA may not have received the final calculations regarding tax increment revenues and/or carried forward monies to be deposited into the Community Redevelopment Trust Fund for the Community Redevelopment Area which will be available for use by the CRA for Fiscal Year 2018-2019. Accordingly, the governing body of the CRA does hereby direct that tax increment revenues received and/or monies carried forward in excess of the projected budgeted revenues be allocated to the 4900 Reserve for Contingency line item as set forth in Exhibit "A" and that any shortfalls in the projected budgeted tax increment revenues and/or monies carried forward be deducted from the 4900 Reserve for Contingency line item as set forth in Exhibit "A". The Executive Director of the CRA is hereby authorized to administratively make any adjustments to the budget which may be required to implement the provisions of this section.

**SECTION 4. Appropriations.** There are hereby expressly appropriated out of anticipated revenues all funds and monies necessary to meet the appropriations stipulated by and in the attached budget.

**SECTION 5. Severability.** 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 hereto.

**SECTION 6. Effective Date.** This Resolution shall become effective immediately upon passage and adoption, and the budget adopted and approved by this Resolution shall be effective as of October 1, 2018.

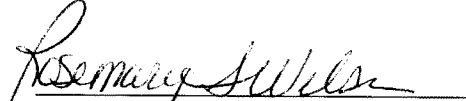
**PASSED AND ADOPTED** this 5<sup>th</sup> of September, 2018.

**APPROVED:**

**ATTEST:**

**OCOEE COMMUNITY  
REDEVELOPMENT AGENCY**

  
Kathy Heard, Secretary

  
Rosemary Wilsen, Chair

(SEAL)

**FOR USE AND RELIANCE ONLY  
BY THE OCOEE COMMUNITY  
REDEVELOPMENT AGENCY,  
APPROVED AS TO FORM AND LEGALITY**  
This 5<sup>th</sup> day of September, 2018.

**SHUFFIELD, LOWMAN & WILSON, PA**


By:   
Dana Crosby-Collier, Assistant City Attorney

EXHIBIT "A"



**FIFTY  
WEST**

**OCOEE COMMUNITY REDEVELOPMENT AGENCY**

**FY 2018 – 2019 PROPOSED BUDGET DETAIL**

**3101 Legal Expense - \$12,000**

- Legal costs associated with potential acquisitions, legal review of documents, attendance at CRA Board meetings and other legal issues pertaining to implementation of the CRA Plan and/or amendment, or other planning documents; as well as, the day to day activities of the office of the CRA.

**3128 Professional Services / Other - \$7,500**

- The total allocation includes funds to support annual report design, marketing and graphic services including promotional materials and advertising for Fifty West.

**3400 Contractual Services - \$150,000**

- Provides funds for graphic design services for the creation of materials and displays.
- Economic Development marketing services
- Funding for increased street sweeping in the CRA boundary and litter control for property and rights-of-way.
- Planning and design services related to implementing the CRA's vision for the CRA including additional small area studies and design projects that are not yet identified within the Capital Projects' category.
- Landscape and ground maintenance for State Road 50 and other CRA rights-of-way.

**4000 Travel Expense - \$10,000**

**4100 Telephone Expense - \$4,000**

- Provides funds for telephone service expenses of the CRA Administrator and CRA Administrative Assistant.

**4200 Postage and Freight - \$500**

**4700 Printing and Binding - \$3,500**

- For various print jobs, such as the CRA Annual Report, CRA Target Area Special Development Plan Booklets and miscellaneous printing and binding.

**4800 Newsletter Expense - \$1,000**

- Provides funds for outside printing of newsletter and flyers.

**4900 Reserve for Contingency - \$50,000**

- In order to provide greater flexibility to the Board for future endeavors, excess revenues and unexpended capital funds have been placed into the fund to facilitate the implementation of projects or development opportunities not yet identified.

**4901 Administrative Legal Ads- \$350**

**4902 Miscellaneous Expense - \$350**

**5100 Office Supplies - \$500**

**5200 POL Supplies- \$500**

- Provides funds adequate to cover historical administrative requirements necessary to operate the Agency.

**5202 Operating Supplies - \$1,000**

- Provides funds for daily operating needs.

**5216 Copying Expense - \$500**

**5235 Computer Equipment/Software - \$2,000**

**5401 Books/Subscriptions - \$150**

**5402 Professional Dues - \$2,250**

- Provides funds for staff memberships in various professional organizations.

**5405 Training Expense - \$5,000**

**8200 Community Promotions - \$15,000**

- Provides funding for sponsorship of local events and Founders' Day.

**8205 Public Relations Development - \$10,000**

- Provides funds for a variety of expanded promotional activities designed to broaden CRA awareness including participation at the national and local ICSC conferences, business promotional programs, and specialty public relations activities.

**6302 Capital Improvements - \$2,222,348**

**• Ongoing Projects from FY 2017/2018 – (\$800,000)**

- Provides funds for completing the design and initiating construction of Phase 1 of the Ocoee Wellness Park to include curbing, hardscape, sidewalk trail/overlook, trees, ground vegetation, benches, and fixtures. Phase 2 will consist of exercise equipment and boardwalk.
- Provides funds for completing the N. Blackwood Avenue streetscape.
- Provides for additional landscaping for the SR 50 Median Planting Project.

- **New FY 2018/2019 Projects – (\$500,000)**

- S. Bluford Avenue Streetscape – provides for the design and preconstruction costs for streetscape improvements between Old Winter Garden Road and Geneva Street.
- Design and installation of Old Winter Garden Road Beautification Phase 2 – S. Blackwood Avenue to Hempel Avenue.
- Maguire Road Phase 5 – Design Review and update.
- Maine Street Extension Landscape/Beautification Design and implementation.
- Miscellaneous beautification and or capital projects that meet the intent as defined by the Community Redevelopment Plan.

- **Property Acquisition / Incentive / Grant Programs – (\$922,348)**

**9000 Transfers Out - \$240,000**

- Provides an allocation to the General Fund to cover proportionate employee services cost for the CRA Administrator position, CRA Administrative Assistant, partial funding for the Assistant City Manager and for a maintenance worker position.