

BEFORE THE CITY COMMISSION CITY OF STUART, FLORIDA

RESOLUTION No.: 04-2019 CRA

A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING BUDGET AMENDMENT #4 TO THE FY 2019 CRA BUDGET TO TRANSFER FUNDS FROM THE CRA FUND BALANCE TO ALLOCATE TO PHASE 1 OF THE DOWNTOWN WAYFINDING SIGNAGE PROGRAM IN THE AMOUNT OF \$8,000 FOR THE PURCHASE OF THE WAYFINDING POLE SIGNS TO ESTABLISH UNIFORM SIGNAGE IN DOWNTOWN STUART; PROVIDING FOR CONFLICTS; SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

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BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, that:

<u>SECTION 1:</u> The Community Redevelopment Agency of the City of Stuart hereby authorizes a FY 2019 budget transfer as follows:

FROM:	CRA FY 2019 Fund Balance – \$8,000
TO:	Downtown Wayfinding Signage Program Phase 1-\$8,000

<u>SECTION 2:</u> This resolution shall take effect upon adoption.

Resolution No. 04-2019 CRA Budget Amendment #4 to FY 2019 CRA Budget

Board Member ______ offered the foregoing resolution and moved its adoption. The motion was seconded by Board Member and upon being put to a roll call vote, the vote was as follows:

REBECCA S. BRUNER, CHAIR EULA R. CLARKE, VICE CHAIR MERRITT MATHESON, BOARD MEMBER MIKE MEIER, BOARD MEMBER KELLI GLASS LEIGHTON, BOARD MEMBER PETE WALSON, EX-OFFICIO BOARD MEMBER NATHAN RITCHEY, EX-OFFICIO BOARD MEMBER

YES	NO	ABSENT
TLS	110	ADSLIT

ADOPTED this _____ day of _____, 2019.

ATTEST:

MARY R. KINDEL CITY CLERK

REBECCA S. BRUNER MAYOR/ CHAIRPERSON

APPROVED AS TO FORM AND CORRECTNESS:

MICHAEL MORTELL CITY ATTORNEY