RESOLUTION NO: 2022-03

A RESOLUTION OF THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING AMENDMENT NUMBER ONE TO THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2021 TO SEPTEMBER 30, 2022; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE

WITNESSETH:

WHEREAS, the Board desires to amend 2021-2022 fiscal year budget to reflect appropriations to be made during the 2021-2022 fiscal year, which amended budget is attached hereto as **Exhibit "B"**, and incorporated herein by reference;

WHEREAS, the Delray Beach Community Redevelopment Agency Board of Commissioners finds that the Budget Amendment No. 1 is in the public's interest and it is necessary to implement its goals and objectives.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

1. Each "WHEREAS" clause set forth above is true and correct and herein incorporated by this reference.

2. The Amendment No. 1 to the 2021-2022 Fiscal Year Budget, which is attached hereto as **Exhibit "B"**, and incorporated herein by reference is hereby adopted.

3. If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall

be considered as eliminated and shall in no way affect the validity of the remaining portions of this Resolution.

4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

5. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY this ____ day of _____ 2022.

DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY

BY:_____

SHIRLEY E. JOHNSON, CHAIR

ATTEST:

RENÉE A. JADUSINGH, ESQ., EXECUTIVE DIRECTOR

I HEREBY CERTIFY THAT I HAVE APPROVED THIS RESOLUTION AS TO FORM:

Legal Advisor