

**RESOLUTION NO: 2018-22**

**A RESOLUTION OF THE DELRAY BEACH COMMUNITY  
REDEVELOPMENT AGENCY ADOPTING AMENDMENT  
NUMBER 2 TO THE BUDGET FOR THE FISCAL YEAR  
OCTOBER 1, 2017 TO SEPTEMBER 30, 2018;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR  
CONFLICT; PROVIDING FOR AN EFFECTIVE DATE**

**W I T N E S S E T H:**

**WHEREAS**, the Delray Beach Community Redevelopment Agency Board of Commissioners (the "Board") adopted its budget for the 2017-2018 fiscal year pursuant to Resolution No. 2017-13 on September 28, 2017; and

**WHEREAS**, the Board adopted Amendment No. 1 to the 2017-2018 fiscal year budget on February 22, 2018; and

**WHEREAS**, the Board desires to further amend the 2017-2018 fiscal year budget to reflect appropriations to be made during the 2017-2018 fiscal year, which amended budget is attached hereto as **Exhibit "A"**, and incorporated herein by reference;

**WHEREAS**, the Delray Beach Community Redevelopment Agency Board of Commissioners finds that the Budget Amendment No. 2 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. 2 to the 2017-2018 Fiscal Year Budget, which is attached hereto as **Exhibit "A"**, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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  
\_\_\_\_\_ 2018.

DELRAY BEACH COMMUNITY  
REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
Shelly Petrolia, Chair

ATTEST:

\_\_\_\_\_  
Jeff Costello, Secretary

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

\_\_\_\_\_  
General Counsel