

**RESOLUTION RA/CRA-2019-06**

**A RESOLUTION OF THE RENEW ARLINGTON  
COMMUNITY REDEVELOPMENT AGENCY (“RA/CRA”)  
ADOPTING A FY 2018-2019 AMENDED AND RESTATED  
BUDGET; ALLOCATING ADDITIONAL FUNDING TO THE  
ARLINGTON AREA CRA FAÇADE GRANT PROGRAM;  
PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on May 1, 2019, the Renew Arlington CRA Advisory Board approved the FY 2018-2019 Amended and Restated Budget with a unanimous vote of 6-0.

**WHEREAS**, there is \$17,217.19 remaining in the FY 2018/2019 RA/CRA budget line item “Unallocated Plan Authorized Expenditures” and the Board desires to allocate this additional funding to the existing Arlington Area CRA Façade Grant Program; and

**WHEREAS**, in accordance with Sec. 106.341, Ordinance Code, the RA/CRA Board has been given the authority to allocate and transfer funds from “Unallocated Plan Authorized Expenditures” to existing or new Plan Authorized Expenditures without further Council approval; and, therefore

**BE IT RESOLVED**, by the Board:

**Section 1.** The FY 2018/2019 Amended and Restated Budget attached hereto as **Exhibit 1** is hereby adopted by the RA/CRA.

**Section 2.** Pursuant to Sec. 106.344, Ordinance Code, a CRA Budget Transfer Form is attached hereto as **Exhibit 2**.

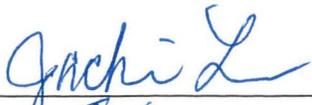
**Section 3.** All investment pool earnings generated from August 1, 2019 through FY end 2018/2019 shall be obligated to the Arlington Area CRA Façade Grant Program.

**Section 4.** Funds remaining after all obligations have been paid in the RA/CRA Trust Fund for FY 2018/2019, shall be obligated to the Arlington Area CRA Façade Grant Program for FY 2019/2020.

**Section 5.** This Resolution shall become effective upon a majority vote of the RA/CRA and upon execution by the Chair.

WITNESS:

**RENEW ARLINGTON  
COMMUNITY REDEVELOPMENT AGENCY**

  
\_\_\_\_\_  
Signature Jackie Lee  
\_\_\_\_\_  
Print

  
\_\_\_\_\_  
Scott A. Wilson, Chairman  
Date signed: \_\_\_\_\_

VOTE: In Favor: 17 Opposed: 0 Abstained: 0

FORM APPROVAL:  
  
\_\_\_\_\_  
Office of General Counsel

**RENEW ARLINGTON TID  
SUBFUND 18E  
FY 18/19 AMENDED & RESTATED BUDGET**

	FY 18/19 ORIGINAL BUDGET	FY 18/19 AMENDED BUDGET	FY 18/19 AMENDED & RESTATED BUDGET
<b>REVENUES</b>			
Property Taxes	\$ 755,215	\$ 754,156	\$ 754,156 (A)
Investment Pool Earnings	\$ -	\$ -	\$ 17,217 (B)
<b>Total Revenues</b>	<b>\$ 755,215</b>	<b>\$ 754,156</b>	<b>\$ 771,373</b>
<b>EXPENDITURES</b>			
Administrative Expenses			
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000	\$ 1,000	\$ 1,000
Travel	900	900	900
OGC Internal Service	7,516	7,516	7,516
Advertising and Promotion	1,000	1,000	1,000
Office Supplies	500	500	500
Employee Training	700	700	700
Dues, subscriptions	342	342	342
Supervision Allocation	55,423	55,423	55,423
Annual Independent Audit	2,500	2,500	2,500
<b>Total Administrative Expenses</b>	<b>\$ 69,881</b>	<b>\$ 69,881</b>	<b>\$ 69,881</b>
Financial Obligations			
<b>Total Financial Obligations</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Future Years Debt Reduction			
<b>Total Future Years Debt Reduction</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Plan Authorized Expenditures			
Façade Grant Program - Transfer to SF18E	\$ -	\$ 684,275	\$ 701,492
Unallocated Plan Authorized Expenditures	685,334	-	-
<b>Total Plan Authorized Expenditures</b>	<b>\$ 685,334</b>	<b>\$ 684,275</b>	<b>\$ 701,492</b>
<b>Total Expenditures</b>	<b>\$ 755,215</b>	<b>\$ 754,156</b>	<b>\$ 771,373</b>

(A) Amended Budget reflects actual property taxes for FY18/19, or a difference of (\$1,059).

(B) Amended & Restated Budget reflects investment pool earnings through 7/31/2019. Any additional investment pool earnings through fiscal year end will be allocated to the Façade Grant Program.

**CRA Budget Transfer Form**  
 City of Jacksonville, Florida  
**COMMUNITY REDEVELOPMENT AGENCY**

Renew Arlington  
 Name of Community Redevelopment Agency

No  
 Plan Capital Project ( Yes or No)  
 (if applicable fill out CRA Capital Project Form)

1  
 Council District (s)

Description of Expenditure Request:

The purpose of this request is to allocate available funding towards the RA CRA Façade Grant Program.

\$17,217.19  
 Total Amount of Expenditure Request

TBD  
 Anticipated Expenditure Commencement Date

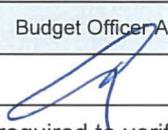
TBD  
 Anticipated Expenditure Completion Date

04904  
 Applicable Approved CRA Budget Line Item For Expenditure

\$17,217.19  
 Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval
8/12/19	8/12/19	

**BUDGET OFFICE**

Date Rec'd.	Date Fwd.	Budget Officer Approval
8-15-19		

**ACCOUNTING DIVISION**

Date Rec'd.	Date Fwd.	Comptroller Approval
8-15-19	8/16/19	

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

**CRA BOARD APPROVAL**

Date Rec'd.	Date Fwd.	CRA Board Chair Approval
8/27/19	8/27/19	

\$17,217.19  
 Expenditure Amount Approved by CRA Board

RA/CRA-2019-06  
 CRA Board Resolution Number

08/27/19  
 Resolution Date

