

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING A BUDGET TRANSFER OF \$250,000.00 FROM BAHAMA VILLAGE FUNDS WITHIN THE CRA TO CITY ACCOUNT 303-1900-519-6200 (PR 1206) FOR THE CONSTRUCTION OF ITB 022-16 RENOVATION OF FREDERICK DOUGLASS RECREATION CENTER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, funding in the amount of \$1,850,000.00 is currently available in budget account 303-1900-519-6200 (PR1206) for the Frederick Douglass Recreation Center project, and additional funding is necessary in order to fully fund the project; and

WHEREAS, at its meeting of June 2, 2016, the Bahama Village Redevelopment Advisory Committee (BVRAC) recommended the transfer of \$250,000.00 from the Bahama Village CRA in FY 15/16 to facilitate the funding of renovations to the Douglass Gym.

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That a budget transfer from the Bahama Village funds within the CRA to City account No. 303-1900-519-6200 (PR 1206) for Construction of ITB 022-16, Renovation of Frederick Douglass Recreation Center, in the amount of \$250,000.00 is hereby approved.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2016.

Filed with the Clerk \_\_\_\_\_, 2016.

Chairman Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
CRAIG CATES, CHAIRMAN

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK