RESOLUTION NO. 2023-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRL COUNCIL ADOPTING THE
TENTATIVE BUDGET FOR THE 2024 FISCAL YEAR

WHEREAS, the IRL Council was created via Interlocal Agreement to carry out the goals of the
Indian River Lagoon National Estuary Program; and

WHEREAS, the IRL Council held a public hearing to consider the tentative Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IRL
COUNCIL, THAT:

Section 1. The Fiscal Year 2024 Tentative Budget is attached as Exhibit “A”.

Section 2. The Fiscal Year 2024 Tentative Budget is hereby adopted.

Section 3. This Resolution shall become effective immediately upon passage.

DONE at________________________, Florida, this____day of______________________, 2023.

By: ____________________________
IRL Council Chair

ATTEST:

______________________________
IRL Council Secretary

Approved as to legal form and sufficiency:

______________________________
Glen J. Torcivia
IRL Council, Legal Counsel
# IRL Council
## FY 2024 Tentative Budget
### Exhibit A

### REVENUES

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Section 320</td>
<td>$800,000</td>
</tr>
<tr>
<td>Federal Infrastructure Investment and Jobs Law</td>
<td>$909,800</td>
</tr>
<tr>
<td>IRL License Plate</td>
<td>$125,000</td>
</tr>
<tr>
<td>Member Contributions</td>
<td>$1,500,000</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>$3,334,800</strong></td>
</tr>
</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Expenditures</td>
<td>$2,481,009</td>
</tr>
<tr>
<td>IRL Council Strategic Program, IRLNEP 2024 EPA 320 Work Plan,</td>
<td></td>
</tr>
<tr>
<td>IRLNEP 2024 Infrastructure Work Plan, Unplanned Contingency Reserve</td>
<td></td>
</tr>
<tr>
<td>Salaries &amp; Benefits</td>
<td>$642,386</td>
</tr>
<tr>
<td>Facilities Expenses</td>
<td>$29,500</td>
</tr>
<tr>
<td>Rent, Utilities, Equipment Maintenance, Communications</td>
<td></td>
</tr>
<tr>
<td>Administrative Costs</td>
<td>$66,000</td>
</tr>
<tr>
<td>Postage, Office Supplies, Insurance, Printing, Travel,</td>
<td></td>
</tr>
<tr>
<td>Licenses &amp; Subscriptions, Dues, Professional Development</td>
<td></td>
</tr>
<tr>
<td>Administrative Services</td>
<td>$115,905</td>
</tr>
<tr>
<td>Legal, Accounting, Auditing, IT Services, Legal Ads</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>$3,334,800</strong></td>
</tr>
</tbody>
</table>

**Agency Balance Beginning of Year** $0  
**Fund Balance - Beginning of Year** $0  
**Fund Balance – End of Year** $0
FY 2024 Tentative Budget Expenditure Detail (Narrative)

- **OTHER EXPENDITURES ($2,481,009)**
  1. IRL Council Strategic Program ($700,000) includes the following:
     a. Water Quality Restoration Project(s) - $450,000
     b. Habitat Restoration Project(s) - $100,000
     c. Science and Innovation Project(s) - $100,000
     d. Small grants program - $25,000
     e. IRLNEP Technical Support of Conferences and Workshops - $25,000
  2. IRLNEP FY2024 EPA Workplan ($800,000) includes the following:
     a. Herbicide Impact Study (TOX 3 with SJRWMD) - $100,000
     b. State of the Lagoon Technical Report Y5 - $76,125
     c. Communication Support: Service contracts for web/graphics/design support, scientific and other publications, other contract support as needed, and expanded social media and support for communication intern. Includes service contracts with IDEAS, Brandt Ronat, Firefly, and O'Hara - $117,000
     d. Biodiversity Inventory Contract Y5 - $25,000
     e. Atmospheric Deposition Monitoring Central Station Y5 - $30,000
     f. North and South Atmospheric Deposition Monitoring Stations Operation and Maintenance - $60,000
     g. 3 Community Engagement coordinators (Salary Only) - $196,875
     h. Harmful Algal Bloom Monitoring Contracts - $150,000
     i. EPA Travel (mandatory) - $10,000
     j. CCMP project inventory and prioritization service contract(s) - $15,000
     k. Grant Writing Support - $20,000
  3. IRLNEP FEDERAL INFRASTRUCTURE INVESTMENT AND JOBS LAW Workplan ($909,800)
     a. Underserved and Underrepresented Community Restoration Project(s) - $111,800
     b. Seagrass Nursery Network - $500,000
     c. JEDI Support: Service Contract with Diversity of Thought - $49,000
     d. Stormwater Design and Build (SJRWM) - $249,000
  4. Unplanned Contingency Reserve - $71,209

- **SALARIES AND BENEFITS ($642,386)**
  1. Salaries and 35% fringe rate for the Executive Director, Deputy Director, Chief Operating Officer, Administrative Coordinator, and GIS/IT Coordinator.
  2. 35% fringe rate only for the 3 Community engagement coordinators

- **FACILITIES EXPENSES ($29,500)**
  1. Utilities - $2,500
  2. Rent and Leases - $9,000
  3. Equipment Maintenance - $3,000
  4. Equipment and Communications - $15,000
- **ADMINISTRATIVE COSTS ($66,000)**
  1. Travel General - $20,000
  2. Postage and Mailing - $1,000
  3. Office Supplies - $5,000
  4. Dues, Licenses, and Subscriptions - $10,000
  5. Printing - $10,000
  6. Insurance - $12,000
  7. Staff Training and Professional Development - $8,000

- **ADMINISTRATIVE SERVICES ($115,905)**
  1. Legal - $65,000
  2. Accounting - $28,500
  3. Auditing - $19,405
  4. IT Services and Compliance - $2,500
  5. Legal Ads - $500