

RESOLUTION NO. 2017-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
IRL COUNCIL AMENDING THE BUDGET FOR THE 2016-17
FISCAL YEAR**

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

WHEREAS, the IRL Council previously adopted a Budget for the 2016-17 Fiscal Year on May 13, 2016;

WHEREAS, the IRL Council finds it necessary and essential to amend the Budget for the 2016-17 Fiscal Year as set forth in this Resolution;

WHEREAS, adoption of the 2016-17 Fiscal Year budget amendments set forth in this Resolution serves a valid public purpose.

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

Section 1. The above recitals are ratified and incorporated into this Resolution.

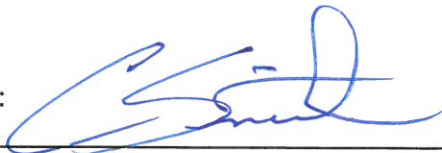
Section 2. The funds and available resources and revenues that are set out in Exhibit "A" and incorporated herein by reference, are appropriated to provide the monies to be used to pay the necessary operating and other expenses of the IRL Council.

Section 3. Except as amended in Exhibit "A" the remainder of the Budget for the 2016-17 Fiscal Year remains in full force and effect.

Section 4. This Resolution shall become effective immediately upon passage.

DONE at Sebastian, Florida, this 11th day of August,
2017.

IRL COUNCIL

By: 

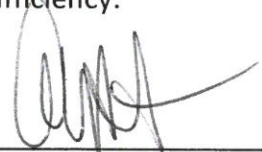
Curt Smith, Chair

ATTEST:



Deborah Denys, Secretary

Approved as to legal form and
sufficiency:



Carolyn S. Ansay
Legal Counsel

FY 2016-2017 Amended Budget**Approved
Pending****Revenues:**

Federal	\$625,000
IRL License Plate	\$125,000
Membership Contributions	\$1,500,000
Canaveral Port Authority	<u>\$100,000</u>

Total Revenues **\$2,350,000****Expenditures:**

Other Expenditures	\$2,897,551
IRL Council Strategic Program, IRLNEP 16-17 Work Plan, Unencumbered Available for Projects, FY15-16 Carryover Projects, Reserve	
Salaries & Benefits	\$315,000
Facilities Expenses	\$20,000
Rent, Capital Outlay, Equipment Maintenance, Communications	
Administrative Costs	\$62,000
Postage, Office Supplies, Insurance, Printing, Travel, Publications, Subscriptions, Dues	
Administrative Services	\$95,000
Legal, Accounting/Auditing, Personnel Services, IT Services	

Total Expenditures **\$3,389,551****Agency Balance** **\$146,015****Fund Balance-Beginning of Year** **\$1,185,566****Fund Balance-End of Year** **\$0**