

RESOLUTION NO. 2018-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE IRL COUNCIL ADOPTING THE
BUDGET FOR THE 2018-19 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 held a public hearing to consider the Budget;

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

Section 1. The Fiscal Year 2018-19 Budget is attached as Exhibit "A."

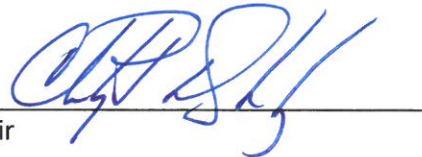
Section 2. The Fiscal Year 2018-19 Budget is hereby adopted.

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

DONE at Sebastian, Florida, this 13th day of April, 2018.

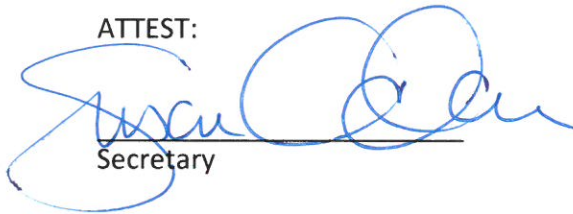
By:

Chair



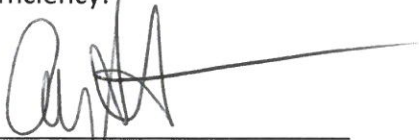
ATTEST:

Secretary



Approved as to legal form and
sufficiency:

Carolyn S. Ansay
Legal Counsel



FY 2018-2019 Budget

Revenues:

	Federal	\$600,000
	IRL License Plate	\$125,000
	Membership Contributions	<u>\$1,500,000</u>
Total Revenues		\$2,225,000

Expenditures:

Other Expenditures		\$1,872,415
IRL Council FY18-19 Business Plan, IRLNEP FY18-19 Work Plan, Unplanned Contingency Reserve		
Salaries & Benefits		\$350,000
Facilities Expenses		\$20,000
Rent, Capital Outlay, Equipment Maintenance, Communications		
Administrative Costs		\$66,000
Postage, Office Supplies, Insurance, Printing, Accounting, Travel, Publications, Subscriptions, Dues		
Administrative Services		\$62,600
Legal, Auditing, Personnel Services, IT Services		
Total Expenditures		<u>\$2,371,015</u>
Agency Balance		\$0
Fund Balance-Beginning of Year		<u>\$146,015</u>
Fund Balance-End of Year		<u><u>\$0</u></u>