

**RESOLUTION NO. 2019-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRL COUNCIL ADOPTING THE FINAL BUDGET FOR THE 2019-2020 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 on 8 February 2019 and adopted a Tentative Budget for Fiscal Year 2019-2020 pursuant to its By-Laws; and

**WHEREAS**, the IRL Council held a public hearing on May 10, 2019 to consider the Final Budget for Fiscal year 2019-2020;

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

**Section 1.** The Fiscal Year 2019-2020 Final Budget is attached as Exhibit "A."

**Section 2.** The Fiscal Year 2019-2020 Final Budget is hereby adopted.

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

DONE at Palm City, Florida, this 10<sup>th</sup> day of May 2019.

ATTEST:

Stacey Hetherington  
Stacey Hetherington  
Secretary, IRL Council

By: Deb Denys

Deb Denys  
Chair, IRL Council

Approved as to legal form and sufficiency:

Carolyn S. Ansay  
Carolyn S. Ansay  
IRL Council, Legal Counsel

**IRL Council  
FY 2019-2020 Final Budget  
Exhibit A**

**REVENUES**

Federal	\$ 625,000
IRL License Plate	\$ 125,000
Member Contributions	\$1,500,000
<b><u>TOTAL REVENUES</u></b>	<b><u>\$2,250,000</u></b>

**EXPENDITURES**

Other Expenditures	\$1,668,400
IRL Council Strategic Program, IRLNEP 2019-2020 EPA Work Plan, Unplanned Contingency Reserve	
Salaries & Benefits	\$ 340,400
Facilities Expenses	\$ 22,000
Rent, Utilities, Equipment Maintenance, Communications	
Administrative Costs	\$ 57,400
Postage, Office Supplies, Insurance, Printing, Travel, Licenses & Subscriptions, Dues, Professional Development	
Administrative Services	\$ 161,800
Legal, Accounting, Auditing, IT Services, Legal Ads	
<b><u>TOTAL EXPENDITURES</u></b>	<b><u>\$2,250,000</u></b>
FY 2019-202 Budget Balance	\$0
Fund Balance Beginning of Year (Pending FY2017-2018 audit)	-
Fund Balance - End of Year (Pending FY2017-2018 audit)	-