

MEMORANDUM

IEIC
Agenda Item No. 3(D)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: June 10, 2026

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving the amended Fiscal Year 2023-2024 and amended Fiscal Year 2024-2025 budgets for the Opa-Locka Community Redevelopment Agency and the Opa-Locka Community Redevelopment Area totaling \$7,013,081.00 and \$7,392,025.00, respectively

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Appropriations Committee.



Geri Bonzon-Keenan
County Attorney

GBK/uw

Date: July 21, 2026

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

From: Daniella Levine Cava *Daniella Levine Cava*
Mayor

Subject: Opa-Locka Community Redevelopment Agency's Amended FY 2023-24 and Amended FY 2024-25 Budgets for the Opa-Locka Community Redevelopment Area

Executive Summary

This item transmits to the Board of County Commissioners (Board) for approval the Amended FY 2023-24 Budget and Amended FY 2024-25 Budget for the Opa Locka Community Redevelopment Agency (Agency). Pursuant to Section 163.387, Florida Statutes, the Board is the governing body of all community redevelopment agencies (CRAs) in Miami-Dade County and all annual CRA budgets and budget amendments are submitted to the Board for approval. A summary of the Agency's budget is provided as Exhibits 1 and 2 attached to the accompanying Resolution. The Agency and its counsel have determined that all expenditures associated with its budgets are allowable under the Agency's Redevelopment Plan, the Interlocal Cooperation Agreement with the County, and Chapter 163, Part III, Florida Statutes. The Agency's amended FY 2023-24 budget was approved on July 9, 2024, through Resolution No. R-24-15 (Exhibit 1). Additionally, the Agency's amended FY 2024-25 budget was approved through Resolution R-25-34 (Exhibit 2).

Recommendation

It is recommended that the Board approve the Agency's amended FY 2023-24 budget in the total amount of \$7,013,081 and the amended FY2024-25 budget in the total amount \$7,392,025 for the redevelopment area.

Scope of Agenda Item

The area lies within County Commission Districts 1 and 2, represented by Commissioner Oliver G. Gilbert, III and Commissioner Marleine Bastien, respectively.

Fiscal Impact/Funding Source

The Agency's revenue source is tax increment financing (TIF), which is generated through the incremental growth of ad valorem revenues beyond an established base year, as defined in Section 163.387, Florida Statutes.

Amended Fiscal Year 2023-24 Budget

The Agency's amended budget of \$7,013,081 was approved by the Agency through Resolution No. R-24-15 on July 9, 2024; however, submission to the County for processing was delayed by the Agency to incorporate updated financial information to ensure accuracy. The Agency's resolution is attached to the accompanying Resolution as Exhibit 1 and incorporated herein by reference. The amended budget includes \$736,756 in revenue sources of County TIF, \$1,512,442 in City TIF, \$4,713,883 in carryover from prior years, and \$50,000 in miscellaneous revenue.

Administrative expenditures total \$108,739, inclusive of the County's administrative fee of \$19,489 and includes \$31,250 for other administrative expenses, \$50,000 for accounting and audits, \$6,000 for advertising and notices and \$2,000 for local travel.

Operating expenditures total \$2,242,949 and include:

- Commercial grants - \$1,000,000
- Professional services - \$310,057
- Micro business grants - \$250,000

- Other contracted services - \$154,329
- Home improvement assistance grants - \$150,000
- Employee salary & fringe - \$96,563
- Home ownership and rental assistance - \$90,000
- Legal services/court costs - \$85,000
- Marketing & promotional services - \$80,000
- Out-of-town travel - \$12,000
- Education, conferences, and meetings - \$10,000
- Printing/binding - \$5,000

Capital projects total \$4,586,392 and include:

- Capital Infrastructure grants - \$3,336,392
- Development assistance - \$800,000
- Housing initiatives - \$250,000
- Art-in-Public Places - \$200,000

The budget also includes a reserve of \$75,000.

Amended Fiscal Year 2024-25 Budget

The Agency's amended FY 2024-25 budget of \$7,392,025 was approved by the Agency on January 22, 2025, through Resolution No. 25-34 and recently submitted to the County for processing. The resolution is attached to the accompanying Resolution as Exhibit 2 and incorporated herein by reference. The amended budget includes \$898,252 in revenue sources of County TIF, \$1,774,382 in City TIF, \$4,569,391 in carryover from the prior years and \$150,000 in interest earnings.

Administrative expenditures total \$109,699, inclusive of the County's administrative fee of \$13,474 and include \$38,225 for other administrative expenses, \$50,000 for accounting and audits, \$6,000 for advertising and notices and \$2,000 for local travel.

Operating expenditures total \$1,900,000 and include:

- Commercial grants \$800,000
- Home improvement assistance - \$250,000
- Other contracted services - \$234,000
- Professional services - \$351,000
- Micro business grants - \$150,000
- Legal services/court costs - \$85,000
- Out-of-town travel - \$15,000
- Printing, binding, and education - \$10,000
- Conferences and meetings - \$5,000

Capital Projects – \$5,332,326

- Building purchase - \$5,118,326
- Green projects initiatives - \$150,000
- Titus Butterfly Park - \$60,000
- Capital and Streetscapes maintenance - \$4,000

The budget also includes a reserve of \$50,000.

The County will continue to make annual payments to the Agency and the redevelopment area, based on each respective year's growth of ad valorem revenues over the base year, through 2033 when the Agency and the redevelopment area are scheduled to sunset.

Delegation of Authority

This item does not delegate any authority to the County Mayor or County Mayor's designee.

Track Record / Monitor

This item does not provide for contracting with any specific entity. The resolution approves the Agency's and the redevelopment area's amended FY 2023-24 and FY 2024-25 budgets.

Background

On October 1, 2013, the Board adopted Resolution No. R-795-13 which approved the creation of the Agency, adopted the Agency's plan and approved the interlocal agreement between the County, the City and the Agency. The Board funded the plan when it adopted Ordinance No. 13-94, which established the Agency's trust fund. The interlocal, which was executed on December 4, 2013, requires the Agency to submit its annual budget for review and approval by the Board.



Carladenise Edwards
Chief Administrative Officer



MEMORANDUM
(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: July 21, 2026

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- _____ **“3-Day Rule” for committees applicable if raised**
- _____ **6 weeks required between first reading and public hearing**
- _____ **4 weeks notification to municipal officials required prior to public hearing**
- _____ **Decreases revenues or increases expenditures without balancing budget**
- _____ **Budget required**
- _____ **Statement of fiscal impact required**
- _____ **Statement of social equity required**
- _____ **Ordinance creating a new board requires detailed County Mayor’s report for public hearing**
- _____ **No committee review**
- _____ **Requires more than a majority vote (i.e., 2/3’s present ____, 2/3 membership ____, 3/5’s ____, unanimous ____, majority plus one ____, CDMP 7 votes (majority of membership) ____, CDMP 2/3 members present but not less than 7 votes (majority of membership) ____, CDMP 9 votes (2/3 membership) _____) to approve**
- _____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2023-2024 AND AMENDED FISCAL YEAR 2024-2025 BUDGETS FOR THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY AND THE OPA-LOCKA COMMUNITY REDEVELOPMENT AREA TOTALING \$7,013,081.00 AND \$7,392,025.00, RESPECTIVELY

WHEREAS, the Interlocal Cooperation Agreement (“interlocal”) between Miami-Dade County, Florida (“County”), the City of Opa-Locka (“City”), and the Opa-Locka Community Redevelopment Agency (“Agency”) and section 163.387, Florida Statutes, require that the Agency transmit its adopted annual budget to this Board for approval; and

WHEREAS, the Agency and its counsel have determined that all expenditures associated with the attached budget are allowable under the redevelopment plan, interlocal agreement and Chapter 163, Part III, Florida Statutes; and

WHEREAS, this Board desires to approve the Agency’s amended Fiscal Year 2023-2024 and amended Fiscal Year 2024-2025 budgets for the Opa-Locka Community Redevelopment Area, totaling \$7,013,081.00 and \$7,392,025.00, respectively; and

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. This Board approves the amended Fiscal Year 2023-2024 and amended Fiscal Year 2024-2025 budgets for the Opa-Locka Community Redevelopment Agency and the Opa-Locka Community Redevelopment Area in the amounts of \$7,013,081.00 and \$7,392,025.00, respectively, which are attached hereto as Exhibits “1” and “2”, and incorporated herein by reference.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Anthony Rodriguez, Chairman	
Kionne L. McGhee, Vice Chairman	
Marleine Bastien	Juan Carlos Bermudez
Sen. René García	Oliver G. Gilbert, III
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Vicki L. Lopez
Natalie Milian Orbis	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 21st day of July, 2026. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Shannon D. Summerset-Williams

RESOLUTION NO. 24-15

A RESOLUTION OF THE BOARD OF THE OPA-LOCKA COMMUNITY REDEVELOPEMENT AGENCY (OCRA), AMENDING, APPROVING AND ADOPTING AN AMENDMENT TO THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY'S PROPOSED GENERAL OPERATING AND TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, IN THE REALLOCATION OF SALARIED POSITIONS TO PROFESSIONAL SERVICES, AS SET FORTH IN EXHIBIT "A"; DIRECTING THE INTERIM EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF SAID AMENDED BUDGET TO THE STATE OF FLORIDA OVERSIGHT BOARD; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Opa-locka Community Redevelopment Agency ("OCRA") is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the Opa-locka Redevelopment Plan ("Plan"); and

WHEREAS, as a prerequisite to carrying out redevelopment activities for the fiscal year commencing October 1, 2023 and ending September 30, 2024 ("FY 2023-2024"), it is required that the Opa-locka CRA's Board approve and adopt the annual General Operating and Tax Increment Fund Budget ("Budget"), attached and incorporated as Exhibit "A"; and

WHEREAS, pursuant to Interlocal Agreements a copy of the Opa-locka CRA's budget is required to be transmitted to Miami-Dade County; and

WHEREAS, all the expenses included in the Budget are in accordance with state law, the Interlocal Agreement, and the Agency's Redevelopment Plan;

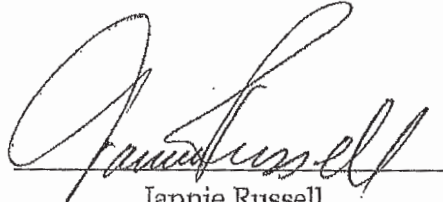
WHEREAS, the Opa-Lock CRA Board wishes to reallocate all respective line items of salaried positions to professional services in the Budget attached in Exhibit "A"; and

WHEREAS, the Opa-locka CRA Board wishes to approve and adopt the amended Opa-locka CRA's Budget for FY2023-2024 as set forth in Exhibit "A".

Resolution No. 24-

This Resolution shall take effect upon the adoption and is subject to the approval of the Governor or Governor's Designee.

PASSED AND ADOPTED this 9th day of July, 2024.



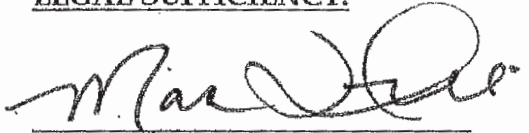
Jannie Russell
OCRA Chair

ATTEST:



Peggy Joseph
OCRA Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



OCRA Attorney MARLON HILL

Moved by: Board Member Kelley

Seconded by: Board Member V. Williams

VOTE: 6-0

Board Member Bass	<u>absent</u>	
Board Member Ervin	(Yes) <u>x</u>	(No) _____
Board Member Kelley	(Yes) <u>x</u>	(No) _____
Board Member Taylor	(Yes) <u>x</u>	(No) _____
Board Member V. Williams	(Yes) <u>x</u>	(No) _____
Vice Chairwoman N. Williams	(Yes) <u>x</u>	(No) _____

Resolution No. 24

Chairwoman Russell

(Yes) x (No) _____

180-77	CRA - Summary	FY 24					FY 25	
ACCT	Account Title	Budget Thru Budget Amend #2	YTD Aug 26, 2024 Encumb	YTD Aug 26, 2024 Rev/Exp	YTD Aug 26, 2024	Forecast	Proposed Budget	Over / (Under) FY 24 Forecast
	REVENUES							
311110	City Tax Increment Revenue	1,512,442		1,512,442	1,512,442	1,512,442	1,774,382	261,940
311120	County Tax Increment Revenue	736,756		744,243	744,243	744,243	898,252	154,009
	Total Tax Increment Revenue	2,249,198	-	2,256,685	2,256,685	2,256,685	2,672,634	415,949
383010	Fund Balance Carryover - Prior Year	4,713,883		4,121,803	4,121,803	4,121,803	4,351,846	230,043
361100	Interest Earnings	-		165,307	165,307	200,000	150,000	(50,000)
369900	Misc. Revenue	50,000		-	-	-	-	-
	(A) REVENUE TOTAL	7,013,081	-	6,543,795	6,543,795	6,578,488	7,174,479	595,991
	ADMINISTRATIVE							
	EXPENDITURES							
515110	Salaries - Executive	-	-	-	-	-	-	-
515120	Salaries - Regular	15,075	-	22,455	22,455	22,455	-	(22,455)
515130	Salaries - Part-Time	-	-	-	-	-	-	-
515140	Salaries - Overtime	-	-	-	-	-	-	-
	Total Salaries	15,075	-	22,455	22,455	22,455	-	(22,455)
	Benefits							
515210	FICA	176	-	207	207	207	-	(207)
515220	Retirement	1,046	-	1,465	1,465	1,465	-	(1,465)
515230	Life And Health Insurance	53	-	13	13	13	-	(13)
	Total Benefits	1,275	-	1,685	1,685	1,685	-	(1,685)
	Total Compensation	16,350	-	24,140	24,140	24,140	-	(24,140)
	Administrative Expenditures:							
515320	Accounting & Audits	50,000	-	24,000	24,000	24,000	50,000	26,000
515341	County Admin Fee 1.5%	19,489	-	11,051	11,051	11,051	13,474	2,423
515342	Minutes Processing	3,000	-	525	525	500	2,000	1,500
515343	State Admin Fee	225	-	-	-	225	225	-
515391	Administrative Fees (City)	5,000	-	-	-	35,000	5,000	(30,000)
515401	Local Travel	2,000	-	-	-	-	2,000	2,000
515411	Telephone	-	-	-	-	-	2,500	2,500
515413	Internet	-	-	-	-	-	2,500	2,500
515420	Postage/FedEx/Courier	2,000	-	-	-	100	2,000	1,900
515430	Electricity, Water & Gas	-	-	-	-	-	5,000	5,000
515442	Insurance (City)	10,000	-	-	-	10,000	10,000	-
515448	Occupancy (City)	5,000	-	-	-	5,000	1,000	(4,000)
541461	Building Repair & Maintenance	-	-	-	-	-	2,000	
515492	Advertising & Notices	6,000	-	1,355	1,355	1,355	6,000	4,645
515493	General Expense	1,775	-	-	-	-	2,000	2,000
515510	Office Supplies	1,500	79	397	475	500	3,000	2,500
515540	Membership Dues	2,750	-	-	-	2,750	3,000	250
	(B) Subtotal Adm. Exp	108,739	79	37,328	37,406	90,481	111,699	19,218
	Total Administrative Expense	125,089	79	61,468	61,547	114,621	111,699	(4,923)

180-77	CRA - Summary	FY 24					FY 25	
ACCT	Account Title	Budget Thru Budget Amend #2	YTD Aug 26, 2024 Encumb	YTD Aug 26, 2024 Rev/Exp	YTD Aug 26, 2024	Forecast	Proposed Budget	Over / (Under) FY 24 Forecast
Operating								
EXPENDITURES								
515110	Salaries - Executive	-	-	-	-	-	-	-
515120	Salaries - Regular	74,746	1,950	65,416	67,366	67,366		(67,366)
515130	Salaries - Part-Time	-	-	-	-	-	-	-
515140	Salaries - Overtime	-	-	-	-	-	-	-
	Total Salaries	74,746	1,950	65,416	67,366	67,366	-	(67,366)
Benefits								
515210	FICA	652	-	621	621	621	-	(621)
515220	Retirement	4,815	-	4,395	4,395	4,395	-	(4,395)
515230	Life And Health Insurance	-	-	39	39	39	-	(39)
	Total Benefits	5,467	-	5,055	5,055	5,055	-	(5,055)
	Total Compensation	80,213	1,950	70,471	72,421	72,421	-	(72,421)
Operating Expenditures:								
513470	Printing & Binding	5,000	-	733	733	1,000	5,000	4,000
515480	Marketing/Promotional Events/Posit	80,000	328	40,781	41,109	40,800	-	(40,800)
515400	Out of Town Travel	12,000	-	2,559	2,559	3,000	15,000	12,000
515547	Conferences & Meetings	5,000	-	790	790	800	5,000	4,200
515541	Education	5,000	-	-	-	-	5,000	5,000
514370	Legal Services/Court Costs	85,000	28,083	24,418	52,500	65,000	85,000	20,000
515312	Professional Services	310,057	51,500	104,563	156,063	220,000	351,000	131,000
515542	Apprenticeship Training	-	-	-	-	-	-	-
515548	Home Improvement Assist	150,000	-	70,000	70,000	100,000	500,000	400,000
515544	Commercial Grants	1,000,000	3,500	56,660	60,160	100,000	800,000	700,000
515549	Micro Business Grants	250,000	-	31,081	31,081	60,000	250,000	190,000
515545	Home Ownership	90,000	2,028	83,448	85,476	90,000	200,000	110,000
515340	Other Contracted Services	154,329	12,819	64,800	77,619	215,000	450,000	235,000
	Total Operating Expenditures	2,146,386	98,258	479,833	578,090	895,600	2,666,000	1,770,400
CAPITAL PROJECTS - Grants & Other								
5776001	Development Assistance	800,000	-	240,000	240,000	250,000	800,000	550,000
	Carryover Budgeted Grants	-	-	-	-	-	-	-
5776002	Farmers Market	-	-	-	-	-	-	-
5776003	Community Policing	-	-	-	-	-	-	-
5776004	Art in Public Places	200,000	-	4,500	4,500	5,000	-	(5,000)
5776005	Housing Initiatives	250,000	-	-	-	250,000	270,000	20,000
	Carryover Budgeted Grants/Housing	-	-	-	-	-	-	-
	Total Cap Projects - Grants & Oth	1,250,000	-	244,500	244,500	505,000	1,070,000	565,000

180-77	CRA - Summary	FY 24					FY 25	
ACCT	Account Title	Budget Thru Budget Amend #2	YTD Aug 26, 2024 Encumb	YTD Aug 26, 2024 Rev/Exp	YTD Aug 26, 2024	Forecast	Proposed Budget	Over / (Under) FY 24 Forecast
	CAPITAL PROJECTS - Infrastructure							
	Capital Maintenance	-	-	-				-
	Capital/Infrastructure Grants	3,336,392	54,628	426,127	480,755	639,000	3,276,781	2,637,781
	Carryover Funds for Budgeted Project	-				-		-
	Total Cap Projects - Infrastructure	3,336,392	54,628	426,127	480,755	639,000	3,276,781	2,637,781
	Total Operating. Expense + Capital	6,812,991	154,836	1,220,930	1,375,766	2,112,021	7,012,781	4,900,760
	Total Admin + Operating & Capital	6,938,080	154,915	1,282,398	1,437,313	2,226,642	7,124,480	4,895,837
581950	(D) Reserve/Contingency	75,000	-	-	-	-	50,000	50,000
	EXPENDITURE TOTAL (B+C+D)	7,013,080	154,915	1,282,398	1,437,313	2,226,642	7,174,480	4,945,837
	CAPITAL PROJECTS							
515604	Facades	-	-	-	-	-	-	-
5776006	Historic Building Renovations	-	-	-	-	-	-	-
541838	Park Fences	50,000	-	-	-	-	-	-
515601	Streetscapes	200,000	-	4,200	4,200	5,000	2,000	(3,000)
5776007	Park Improvements	150,000	-	-	-	60,000	250,000	190,000
519621	Building Purchase	2,936,392	54,628	421,927	476,555	574,000	2,664,781	2,090,781
	Green Projects	-	-	-	-		300,000	300,000
	R. Titus Butterfly Park	-	-	-	-		60,000	60,000
5776008	Signage / Marquees	-	-	-	-	-	-	-
	Carryover Funds Budgeted Projects	-	-	-	-	-	-	-
	Total Project Dollars:	3,336,392	54,628	426,127	480,755	639,000	3,276,781	2,637,781
	YEAR-END CARRY-OVER	-				4,351,846	-	(4,349,846)



Memorandum

To: Opa-Locka Community Redevelopment Agency Board Members

From: Opa-Locka Community Redevelopment Agency

Date: 07/03/2024

Subject: Resolution: Adoption of the Amended Annual Budget for Fiscal Year 2024

Background

The Opa-Locka Community Redevelopment Agency (OCRA) has the responsibility of executing community redevelopment projects within the Opa-Locka Redevelopment Area. To ensure these activities are conducted effectively, the annual General Operating and Tax Increment Fund Budget must be approved and adopted by the Board.

Purpose of the Resolution:

Resolution seeks to amend and adopt the Opa-Locka CRA's Proposed General Operating and Tax Increment Fund Budget for the fiscal year commencing October 1, 2023, and ending September 30, 2024. The key amendment involves reallocating budgeted funds from salaried positions to professional services. This change reflects the CRA's current operational structure, where all staff positions are filled by consultants rather than permanent employees.

Conclusion

The adoption of this amended budget is crucial for aligning the financial plan with the current operational strategy of utilizing consultants for all staffing needs. This change ensures the efficient allocation of resources and compliance with state law and interlocal agreements.

RESOLUTION NO. 25- 34

A RESOLUTION OF THE BOARD OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (OCRA), AMENDING, APPROVING AND ADOPTING AN AMENDMENT TO THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY'S PROPOSED GENERAL OPERATING AND TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, FOR THE ALLOCATION OF CERTAIN FUNDS FOR THE PURCHASE OF THAT CERTAIN PROPERTY LOCATED AT 240 BAHMAN AVENUE, AS SET FORTH IN EXHIBIT "A"; DIRECTING THE INTERIM EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF SAID AMENDED BUDGET TO THE STATE OF FLORIDA OVERSIGHT BOARD; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Opa-locka Community Redevelopment Agency ("OCRA") is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the Opa-locka Redevelopment Plan ("Plan"); and

WHEREAS, as a prerequisite to carrying out redevelopment activities for the fiscal year commencing October 1, 2024 and ending September 30, 2025 ("FY 2024-2025"), it is required that the Opa-locka CRA's Board approve and adopt the annual General Operating and Tax Increment Fund Budget ("Budget"), attached and incorporated as Exhibit "A"; and

WHEREAS, pursuant to Interlocal Agreements a copy of the Opa-locka CRA's budget is required to be transmitted to Miami-Dade County; and

WHEREAS, all the expenses included in the Budget are in accordance with state law, the Interlocal Agreement, and the Agency's Redevelopment Plan;

WHEREAS, the Opa-Locka CRA Board wishes to allocate certain funds for the purchase of that certain property located at 240 Bahman Avenue in the Budget attached in Exhibit "A"; and

WHEREAS, the Opa-locka CRA Board wishes to approve and adopt the amended Opa-locka CRA's Budget for FY2024-2025 as set forth in Exhibit "A".

NOW, THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. The recitals to the preamble herein are incorporated by reference.

SECTION 2. AUTHORIZATION

The Board of the Opa-locka Community Redevelopment Agency hereby approves, amends and adopts the amended Opa-locka Community Redevelopment Agency's Proposed General Operating and Tax Increment Fund Budget for the Fiscal Year Commencing October 1, 2024 and Ending September 30, 2025, reallocating certain salaried positions to professional services, as set forth in Exhibit "A".

SECTION 3. INSTRUCTIONS TO EXECUTIVE DIRECTOR.

The Interim Executive Director is directed to transmit a copy of said budget, as amended, to the City of Opa-locka and State of Florida oversight board.

SECTION 4. SEVERABILITY.

If any section, subsection, clause or provision of this Resolution is declared invalid or unconstitutional by a court of competent jurisdiction, the remainder shall not be affected by such invalidity.

SECTION 5. CONFLICT.

All sections or parts of sections of the applicable City of Opa-locka resolution currently in place in conflict herewith are intended to be rescinded and repealed to the extent of such conflict.

SECTION 6. SCRIVENER'S ERRORS

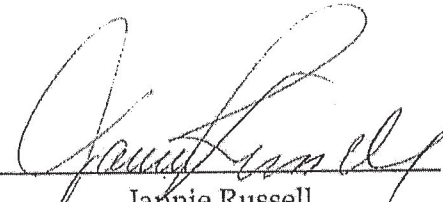
Sections of this Resolution may be renumbered or re-lettered and corrections of typographical errors which do not affect the intent may be authorized by the Opa-locka Community Redevelopment Agency Interim Executive Director, or designee, without need of public hearing, by filing a corrected copy of same with the Opa-locka Community Redevelopment Agency Secretary.

SECTION 7. EFFECTIVE DATE

This Resolution shall take effect upon the adoption and is subject to the approval of the Governor or Governor's Designee.

PASSED AND ADOPTED this 22 day of January, 2025.

Resolution No. 25-



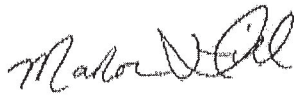
Jannie Russell
OCRA Chair

ATTEST:



Peggy Joseph
CRA CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



OCRA Attorney

Moved by: Board Member Taylor

Seconded by: Board Member Kelley

VOTE:7-0

Board Member Bass	Yes
Board Member Ervin	Yes
Board Member Kelley	Yes
Board Member Taylor	Yes
Board Member Santiago	Yes
Vice Chairwoman N. Williams	Yes
Chairwoman Russell	Yes

CRA		FY 25 - Budget Amendment #1			
ACCT	Account Title	Adopted Budget	Budget Amend #1	Amended Bgt Thru BA #1	Commentary
180	REVENUES				
311110	City Tax Increment Revenue	1,774,382		1,774,382	
311120	County Tax Increment Revenue	898,252		898,252	
	Total Tax Increment Revenue	2,672,634		2,672,634	
383010	Fund Balance Carryover - Prior Year	4,351,846	217,545	4,569,391	Increased prior year carryover
361100	Interest Earnings	150,000		150,000	
369900	Misc. Revenue	-		-	
	(A) REVENUE TOTAL	7,174,480	217,545	7,392,025	
	Administrative Expenditures:				
515320	Accounting & Audits	50,000		50,000	
515492	Advertising & Notices	6,000		6,000	
515401	Local Travel	2,000		2,000	
515341	County Admin Fee 1.5%	13,474		13,474	
515391	Administrative Fees (City)	5,000		5,000	
515448	Occupancy (City)	1,000		1,000	
515442	Insurance (City)	10,000		10,000	
515493	General Expense	2,000		2,000	
515510	Office Supplies	3,000		3,000	
515420	Postage/FedEx/Courier	2,000		2,000	
515342	Minutes Processing	2,000		2,000	
515540	Membership Dues	3,000		3,000	
515343	State Admin Fee	225		225	
515411	Telephone	2,500		2,500	
515413	Internet	2,500		2,500	
515430	Utilities	5,000		5,000	
	(B) Subtotal Adm. Exp	109,699		109,699	
	Operating Expenditures:				
513470	Printing & Binding	5,000		5,000	
515400	Out of Town Travel	15,000		15,000	
515547	Conferences & Meetings	5,000		5,000	
515541	Education	5,000		5,000	
514370	Legal Services/Court Costs	85,000		85,000	
515312	Professional Services	351,000		351,000	
515548	Home Improvement Assist	500,000	(250,000)	250,000	Adjusted budget for building purchase
515544	Commercial Grants	800,000		800,000	
515549	Mirco Business Grants	250,000	(100,000)	150,000	Adjusted budget for building purchase
515545	Home Ownership / Rental Assistance	200,000	(200,000)	-	Adjusted budget for building purchase
515340	Other Contracted Services	450,000	(216,000)	234,000	Adjusted budget for building purchase
	Total Operating Expenditures	2,666,000	(766,000)	1,900,000	
	CAPITAL PROJECTS - Grants & Other				
5776001	Development Assistance	800,000	(800,000)	-	Adjusted budget for building purchase
5776005	Housing Initiatives	270,000	(270,000)	-	Adjusted budget for building purchase
	Total Cap Projects - Grants & Other	1,070,000	(1,070,000)	-	
	CAPITAL PROJECTS - Infrastructure				
541461	Capital Maintenance	2,000		2,000	
	Capital/Infrastructure	3,276,781	2,053,545	5,330,326	
	Total Cap Projects - Infrastructure	3,278,781	2,053,545	5,332,326	
	(C) Total Operating, Expense + Capital	7,124,480	217,545	7,342,025	
581950	(D) Reserve/Contingency	50,000		50,000	
	EXPENDITURE TOTAL (B+C+D)	7,174,480	217,545	7,392,025	
	YEAR-END CARRY-OVER				
	CAPITAL PROJECTS				
515601	Streetscapes	2,000		2,000	
515605	Green Projects	300,000	(150,000)	150,000	Adjusted budget for building purchase
515606	Titus Butterfly Project	60,000		60,000	
515607	Park Amendtlies	250,000	(250,000)	-	Adjusted budget for building purchase
519621	Building Purchase	2,664,781	2,453,545	5,118,326	Adjusted budget for building purchase
	Total Project Dollars:	3,276,781	2,053,545	5,330,326	