

RESOLUTION NO. 2017-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE IRL COUNCIL ADOPTING THE 2015-16
FISCAL YEAR FINAL AMENDED BUDGET**

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 2015-16 Fiscal Year on May 1, 2015, as subsequently amended;

WHEREAS, the IRL Council finds it necessary and essential to adopt the Final Amended Budget for the 2015-16 Fiscal Year as set forth in this Resolution;

WHEREAS, adoption of the 2015-16 Fiscal Year Final Amended Budget 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. This Resolution shall become effective immediately upon passage.

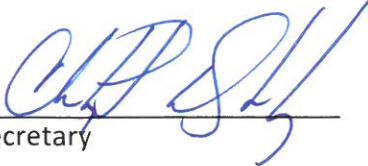
DONE at Sebastian, Florida, this 10th day of February, 2017.

IRL COUNCIL

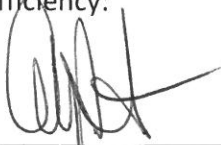
By: 

Chair

ATTEST:


Secretary

Approved as to legal form and
sufficiency:

A handwritten signature in black ink, appearing to be 'CA', written over a horizontal line.

Carolyn S. Ansay
Legal Counsel

Exhibit A

FY 2015-2016 Final Amended Budget

Revenues:

	Federal	\$433,798
	IRL License Plate	\$210,000
	Membership Contributions	\$1,242,125
	Interest	\$1,501
	Donations	\$1,225
Total Revenues		\$1,888,650

Expenditures:

Other Expenditures		\$570,025
IRL Council Strategic Program, IRLNEP 17-18 Work Plan, Unencumbered Available for Projects, Reserve		
Salaries & Benefits		\$250,000
Facilities Expenses		\$20,000
Rent, Capital Outlay, Equipment Maintenance, Communications		
Administrative Costs		\$25,000
Postage, Office Supplies, Insurance, Printing, Travel, Publications, Subscriptions, Dues		
Administrative Services		\$100,000
Legal, Accounting/Auditing, Personnel Services, IT Services		
Total Expenditures		\$965,025
Agency Balance		\$923,625
Fund Balance-Beginning of Year		0
Fund Balance-End of Year		\$923,625