

RESOLUTION NO. 2017-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE IRL COUNCIL ADOPTING THE TENTATIVE
BUDGET FOR THE 2017-18 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 Tentative Budget;

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

Section 1. The Fiscal Year 2017-18 Tentative Budget is attached as Exhibit "A."

Section 2. The Fiscal Year 2017-18 Tentative Budget is hereby adopted.

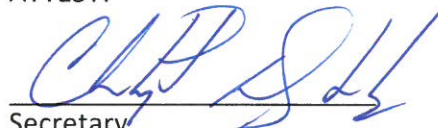
Section 3. This Resolution shall become effective immediately upon passage.

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

By:


Chair

ATTEST:


Secretary

Approved as to legal form and
sufficiency:

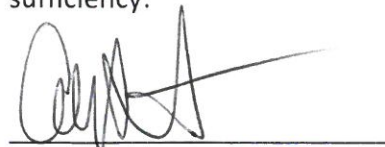

Carolyn S. Ansay
Legal Counsel

Exhibit A

FY 2017-2018 Tentative 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 **\$1,740,000**
IRL Council Strategic Program, IRLNEP 17-18 Work
Plan, Unencumbered Available for Projects, Reserve

Salaries & Benefits **\$350,000**

Facilities Expenses **\$20,000**

Rent, Capital Outlay, Equipment Maintenance,
Communications

Administrative Costs **\$30,000**

Postage, Office Supplies, Insurance, Printing, Travel,
Publications, Subscriptions, Dues

Administrative Services **\$110,000**

Legal, Accounting/Auditing, Personnel Services, IT
Services

Total Expenditures **\$2,250,000**

Agency Balance **0**

Fund Balance-Beginning of Year **0**

Fund Balance-End of Year **\$0**