

**BUDGET AMENDMENT RESOLUTION
RESOLUTION NO.25-01**

RESOLUTION OF THE CLEARWATER DOWNTOWN DEVELOPMENT BOARD OF THE CITY OF CLEARWATER, FLORIDA, ("DDB"), ADOPTING THE DDB FY23/24 AMENDMENTS TO THE ANNUAL OPERATING BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Clearwater Downtown Development Board of the City of Clearwater, Florida, held two public hearings on September 4, 2024, and September 23, 2024, as required by Florida Statute 200.065, in order to adopt the appropriations and revenue estimate for the Budget for Fiscal Year 2024/25 in the amount of \$1,300,120; and

WHEREAS, it is in the best interest of the DDB to adopt certain amendments to the DDB Operating Budget which do not increase the total expenditures above the adopted appropriations and revenue estimate for the Budget for Fiscal Year 2024/25;

NOW, THEREFORE, BE IT RESOLVED BY THE CLEARWATER DOWNTOWN DEVELOPMENT BOARD OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. Adopt the FY 2024/25 AMENDMENT TO DDB Operating Budget outlined in Exhibit A.

Section 2. The resolution shall take effect August 4, 2025.

PASSED AND ADOPTED
August 4, 2025

Bruce Rector, Chair

Witness:

David Margolis, DDB Attorney