

**BUDGET AMENDMENT RESOLUTION
RESOLUTION NO.21-01**

RESOLUTION OF THE CLEARWATER DOWNTOWN DEVELOPMENT BOARD OF THE CITY OF CLEARWATER, FLORIDA ("DDB"), ADOPTING THE DDB FY20/21 AMENDEMENTS TO THE ANNUAL OPERATING BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the DDB held public hearings on September 9, 2020, and September 16, 2020, as required by Florida Statute 200.065, in order to adopt the appropriations and revenue estimate for the Budget for Fiscal Year 2020/21 in the amount of \$743,097; and

WHEREAS, it is in the best interest of the DDB to adopt certain amendments to the DDB Operating Budget which do not increase total expenditures above the adopted appropriations and revenue estimate for the Budget for Fiscal Year 2020/21.

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

Section 1. Adopt the FY 2020/21 AMENDMENTS TO DDB operating budget outlined on Exhibit A.

Section 2. The resolution shall take effect January 13, 2020.

PASSED AND ADOPTED
January 13, 2020

Chairman

Witness:

Treasurer