

**LYNN HAVEN COMMUNITY REDEVELOPMENT AGENCY
RESOLUTION NUMBER 2008-1**

A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE LYNN HAVEN COMMUNITY REDEVELOPMENT AGENCY, FOR THE FISCAL YEAR 2008-2009 AND APPROPRIATING, FOR THE PURPOSES SPECIFIED, REDEVELOPMENT TRUST FUNDS, IN AMOUNTS SPECIFIED FOR DISBURSEMENT ACCORDING TO SAID BUDGET FOR THE FISCAL YEAR 2008-2009.

WHEREAS, the governing body for the Lynn Haven Community Redevelopment Trust Fund, is required to adopt an annual budget in accordance with Section 189.418, *Florida Statutes*;

WHEREAS, having observed all due process and appropriate procedures required by Florida Statutes, including notice and public hearing, the Community Redevelopment Agency, now deems it necessary, proper, and in the best interest of the public to approve said tentative budget.

NOW THEREFORE, be it resolved by the Community Redevelopment Agency, that the Community Redevelopment Agency budget shall be and is hereby adopted as the tentative budget for the fiscal year beginning October 1, 2008, and ending September 30, 2009.

PASSED AND ADOPTED at the regular meeting of the Lynn Haven Community Redevelopment Agency, in Bay County, Florida on the 9th of September, 2008.

CITY OF LYNN HAVEN, FLORIDA

BY Walter T. Kelley
Walter T. Kelley, Mayor

ATTEST:

John B. Lynch
John B. Lynch
City Manager-Clerk