

RESOLUTION No. 2017-10

A RESOLUTION PROVIDING FOR ADOPTION AND APPROVAL OF AN AMENDED BUDGET AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the Florida Housing Finance Authority Law, Chapter 159, Part IV, Florida Statutes, as amended (the "Act"), the Board of County Commissioners of Pinellas County, Florida, by Ordinance No. 82-32 adopted on October 12, 1982, as amended by Ordinance No. 89-21 dated May 16, 1989 and Ordinance No. 93-28 dated October 26, 1993 (the "Ordinance"), did create the Housing Finance Authority of Pinellas County, Florida, a public body corporate and politic of the State of Florida, (the "Authority"); and

WHEREAS, the Authority is a Special District subject to the provisions of Chapter 189, Florida Statutes ("Special District Law"); and

WHEREAS, the Special District Law has recently been amended, which requires any entity which is characterized as a Special District, such as the Authority, to adopt changes to the budget by resolution of such governmental entity in certain circumstances if total appropriations to a fund are increased; and

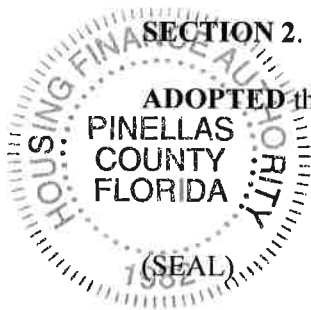
WHEREAS, the Authority in order to comply with the provisions of Special District Law, desires to adopt the amendment to its annual budget as set forth on Exhibit "A" to this Resolution, which is entitled "Amendment to General Fund Budget", and Exhibit "B" to this Resolution, which is entitled "Amendment to Housing Trust Fund Budget".

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY, FLORIDA, THAT:

SECTION 1. The Authority hereby adopts the Amendment to the General Fund Budget set forth as Exhibit "A", and the Amendment to the Housing Trust Fund Budget set forth as Exhibit "B". Copies of the Amended Budgets are attached hereto as Exhibit "A" and Exhibit "B" and made a part hereof. The Amendment to General Fund Budget and Amendment to Housing Trust Fund Budget will be posted on the Authority's website within five (5) days of adoption.

SECTION 2. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 2nd day of August, 2017.



**HOUSING FINANCE AUTHORITY OF
PINELLAS COUNTY, FLORIDA**

By: 
Chairman

ATTEST:


Secretary/Treasurer