

REQUESTED BOARD ACTION:

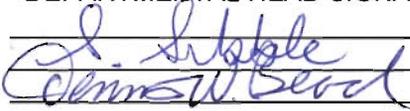
<u>        </u> Consent	<u>        </u> Ordinance	<u>        </u> Resolution	<u>  X  </u> Consideration/ Discussion	<u>        </u> Presentation
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SHORT TITLE APPROVAL OF THE FISCAL YEAR 2017 ANNUAL BUDGET OF THE CORPORATION.

**Summary of Purpose and Why:**

Approval of the Fiscal Year 2017 annual budget of the Pompano Beach Finance Corporation (the "Corporation").

- (1) Origin of request for this action: Finance Department
- (2) Primary staff contact: Suzette Sibble Ext. 4680
- (3) Expiration of contract, if applicable: NA
- (4) Fiscal impact and source of funding: NA

<u>DEPARTMENTAL COORDINATION</u>	<u>DATE</u>	<u>DEPARTMENTAL RECOMMENDATION</u>	<u>DEPARTMENTAL HEAD SIGNATURE</u>
<u>Finance Department</u>	<u>4-4-16</u>	<u>Approval</u>	<u></u>
<u>X City Manager</u>	<u>        </u>	<u>        </u>	<u>        </u>

ACTION TAKEN BY BOARD:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
<u>1<sup>st</sup> Reading</u>	<u>1<sup>st</sup> Reading</u>	<u>Results:</u>	<u>Results:</u>
<u>        </u>	<u>        </u>	<u>        </u>	<u>        </u>
<u>2<sup>nd</sup> Reading</u>	<u>        </u>	<u>        </u>	<u>        </u>
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**POMPANO BEACH FINANCE CORPORATION  
ANNUAL ADOPTED BUDGET  
FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017**

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	<u>Budgeted Amounts</u>
<b>ESTIMATED REVENUES:</b>	
Supplemental Rent <sup>(1)</sup>	\$ 1,000
Total Estimated Revenues	<u>\$ 1,000</u>
<b>ESTIMATED EXPENDITURES:</b>	
General government	<u>1,000</u>
Total Appropriated Expenditures	<u>\$ 1,000</u>

<sup>(1)</sup> Amounts Due From the City of Pompano Beach, subject to annual appropriation by the City Commission. Funds to be utilized to cover annual operating expenses of the Pompano Beach Finance Corporation, to include, but not be limited to annual filing fees due the State of Florida Department of State.