

**RESOLUTION NO. 16- \_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 15-186, AS AMENDED BY ORDINANCE NOS. 16-190 AND 16-193 FOR FISCAL YEAR 2015-2016; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September, in accordance with Section 200.065, Florida Statutes and Section 8.7 of the Town of Miami Lakes (the “Town”) Charter, the Town Council adopted the Budget for Fiscal Year 2015-2016 (the “Budget”) by Ordinance No. 15-186; and

**WHEREAS**, on February 2, 2016, the Town Council amended the Budget by Ordinance No. 16- 190; and

**WHEREAS**, on June 7, 2016, the Town Council amended the Budget by Ordinance No. 16- 193; and

**WHEREAS**, Section 4 of Ordinance No. 15-186 authorizes the Town Council to modify any department, category total or line item of the Budget by resolution so long as the modification does not exceed the Town of Miami Lakes’ (the “Town”) total budgeted funds for the Fiscal Year 2015-2016; and

**WHEREAS**, the Town Council, in accordance with Section 4 of Ordinance No. 15-186, has determined that it is necessary to modify the Budget as set forth in the exhibit attached hereto as “A.”

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The foregoing recitals are true and correct and are incorporated herein by this reference.

**Section 2. Line Item Modification.** The Budget for Fiscal Year 2015-2016 adopted in Section 2 of Ordinance 15-186, and subsequently modified by Ordinance Nos. 16-190 and 16-193, is hereby modified, as reflected in Exhibit “A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2015-2016. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments and or line item revisions necessary to close out the Fiscal Year within each department’s expenditure authority.

**Section 3. Rounding.** As presented, the 2015-2016 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line item adjustments within \$100 are hereby incorporated within Exhibit “A.”

**Section 4. Authorization of Town Manager.** The Town Manager is hereby authorized to take all actions necessary to implement the terms and conditions of this resolution and expend budgeted funds.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon adoption hereof.

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**PASSED AND ADOPTED** this 1<sup>st</sup> day of November, 2016.

The foregoing resolution was moved for adoption by \_\_\_\_\_. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Mayor Michael A. Pizzi, Jr.	_____
Vice Mayor Tim Daubert	_____
Councilmember Manny Cid	_____
Councilmember Tony Lama	_____
Councilmember Ceasar Mestre	_____
Councilmember Frank Mingo	_____
Councilmember Nelson Rodriguez	_____

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Michael A. Pizzi, Jr.  
MAYOR

Attest:

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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

# **EXHIBIT “A”**