

RESOLUTION NO. 2019- _____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 18-230 AND AMENDED BY ORDINANCE 19-237 and 19-243; 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. (PIDERMANN)

WHEREAS, on September 18, 2018, 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 2018-2019 (the “Budget”) by Ordinance No. 18-230; and

WHEREAS, on February 5, 2019, the Town Council amended the Budget by Ordinance No. 19-237 to provide for carryover of funds from the prior fiscal year; and

WHEREAS, Section 4 of Ordinance No. 18-230 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’s total budgeted funds for the Fiscal Year 2018-2019; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 18-230, 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 2018-2019 adopted in Section 2 of Ordinance 18-230, amended by Ordinance No. 19-237, and 19-243 is hereby modified, as reflected in Exhibit “A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2018-2019. 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 2018-2019 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 15th day of November 2019.

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 Manuel Cid	_____
Vice Nelson Rodriguez	_____
Councilmember Carlos Alvarez	_____
Councilmember Luis Collazo	_____
Councilmember Joshua Dieguez	_____
Councilmember Jeffrey Rodriguez	_____
Councilmember Marilyn Ruano	_____

MANNY CID
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

RAUL GASTESI, JR.
GASTESI LOPEZ & MESTRE, PLLC
TOWN ATTORNEY

EXHIBIT “A”