

**RESOLUTION NO. 2020- \_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE  
TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE  
BUDGET APPROVED BY ORDINANCE NO. 19-251;  
AUTHORIZING THE TOWN MANAGER TO TAKE ALL  
ACTION 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 24, 2019, 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 2019-2020 (the “Budget”) by Ordinance No. 19-251; and

**WHEREAS**, during fiscal year 2018-19, the Town Council approved the allocation of Thirty Thousand Dollars to redevelop the SW Corner Lot of Royal Oaks Park into a passive park; and **WHEREAS**, at the July 2019 Council meeting, the Council voted on designating the SW Corner Lot of Royal Oaks Park into the Breanna Vergara Courtyard; and

**WHEREAS**, during the April 2020 Council meeting, the Town Council approved an additional Fifteen Thousand Dollars for the installation of a fountain and signage; and

**WHEREAS**, pressurization of the water necessary to operate the water fountain has caused additional costs in the project, as new water sources were required in order to properly operate the fountain; and

**WHEREAS**, additional funds are necessary in the amount of Twenty One Thousand Dollars; and

**WHEREAS**, Capital Funds have been identified from the PAR 3 Park to Passive Park Development that can be used to complete this project; and

**WHEREAS**, Section 4 of Ordinance No. 19-251 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 2019-2020; and 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 2019-2020 adopted in Section 2 of Ordinance 19-251, is hereby modified, as reflected in Exhibit "A" attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2019-2020. The Town Council hereby modifies the budget as set forth herein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments and or line item revisions necessary within each department's expenditure authority.

**Section 3. 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 4. Effective Date.** This Resolution shall become effective immediately upon adoption hereof.

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**PASSED AND ADOPTED** this 18<sup>th</sup> day of August 2020

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 Mayor Nelson Rodriguez	_____
Councilmember Carlos Alvarez	_____
Councilmember Luis Collazo	_____
Councilmember Joshua Dieguez	_____
Councilmember Jeffrey Rodriguez	_____
Councilmember Marilyn Ruano	_____

\_\_\_\_\_  
Manuel Cid  
MAYOR

Attest:

\_\_\_\_\_  
Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

\_\_\_\_\_  
Raúl Gastesi, Jr.  
GASTESI, LOPEZ AND MESTRE, PLLC  
TOWN ATTORNEY

# **EXHIBIT “A”**