

ORDINANCE NO. 2007- 88

**AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 05-75; AMENDING THE TOWN'S BUDGET FOR THE 2005-2006 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, 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 2005-2006 (the "Budget") by Ordinance No. 05-75; and

**WHEREAS**, Fiscal Year 2005-2006 ended on September 30, 2006 and thereafter, in accordance with Chapter 166, Florida Statutes, the Town's auditors and Finance Director completed their review of the actual expenditures and revenues against those adopted in the Budget; and

**WHEREAS**, the Town Council has determined that it is necessary to amend the Budget, as set forth in Exhibit "A," based upon the review and analysis by the auditors and the Finance Director and further based upon the recommendations of the Town Manager.

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

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

**Section 2. Budget Amendment.** The Budget for fiscal year 2005-2006 adopted in Section 2 of Ordinance 05-75 is amended and replaced in its entirety with the Final Budget attached as Exhibit

“A.” All other terms and conditions of Ordinance No. 05-75 not otherwise amended by this Ordinance remain in full force and effect.

**Section 3. Authorization of Town Manager.** The Town Manger is hereby authorized to take all actions necessary to implement the terms and conditions of this Ordinance.

**Section 4. Effective Date.** This Ordinance shall become effective immediately upon adoption on second reading.

The foregoing Ordinance was offered by Councilmember Roberto Alonso, who moved its adoption on first reading. The motion was seconded by Vice Mayor Mary Collins and upon being put to a vote, the vote was as follows:

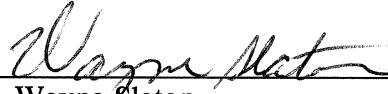
Mayor Wayne Slaton	yes
Vice Mayor Mary Collins	yes
Councilmember Roberto Alonso	yes
Councilmember Robert Meador	yes
Councilmember Michael Pizzi	yes
Councilmember Richard Pulido	yes
Councilmember Nancy Simon	yes

PASSED AND ADOPTED on first reading this 13th day of February, 2007.

The foregoing Ordinance was offered by Councilmember Roberto Alonso, who moved its adoption on second reading. The motion was seconded by Councilmember Michael Pizzi, and upon being put to a vote, the vote was as follows:

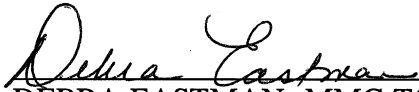
Mayor Wayne Slaton	<u>absent</u>
Vice Mayor Mary Collins	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>

PASSED AND ADOPTED on second reading this 13 day of March, 2007.



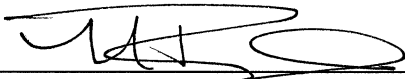
Wayne Slaton  
MAYOR

ATTEST:



DEBRA EASTMAN, MMC TOWN CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY FOR USE ONLY BY THE  
TOWN OF MIAMI LAKES:



WEISS, SEROTA, HELFMAN, PASTORIZA,  
COLE & BONISKE  
TOWN ATTORNEY