

RESOLUTION NO. 10- 830

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING DEPARTMENTAL LINE ITEMS IN THE TOWN'S BUDGET FOR THE 2009-2010 FISCAL YEAR TO PROVIDE FOR COUNCIL ADMINISTRATIVE EXPENSES; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Sections 200.065 and 166.241, Florida Statutes, the Town Council adopted the Budget for Fiscal Year 2009-2010 (the "Budget") by Ordinance No. 09-117; and

WHEREAS, Section 4 of Ordinance No. 09-117 states that the Town Council is authorized 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 2009-2010; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 09-117, has determined that it is necessary to modify the Budget as set forth in Exhibit "A", to provide for Council administrative expenses, based upon the review and analysis of the Financial Consultant and further based upon the recommendation of the Interim Town Manager.

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

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

Section 2. Line Item Modification. The Budget for Fiscal Year 2009-2010 adopted in Section 2 of Ordinance 09-117 is hereby modified, to provide for Council administrative expenses, as reflected in Exhibit "A," attached hereto, which contains the modified line items for each affected department without exceeding the Town's budgeted funds for the Fiscal Year 2009-2010.

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.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 13 day of July, 2010.

Motion to adopt by Pizzi, second by Simon.

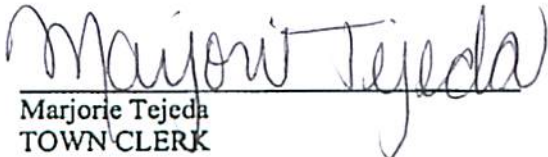
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi
Vice Mayor Nick Perdomo
Councilmember Mary Collins
Councilmember George Lopez
Councilmember Robert Meador II
Councilmember Richard Pulido
Councilmember Nancy Simon

yes
yes
Absent
yes
yes
yes
yes


MICHAEL PIZZI
MAYOR

ATTEST:


Marjorie Tejada
TOWN CLERK

Approved as to form and legality for the use

Simon
Mina

B

Pissi

Handwritten scribbles

and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Cole & Bonisio, P.L.
TOWN ATTORNEY

Exhibit A

Budget Page	Budget Line Item	General Fund	Council Approved 09-10 Budget (with amendments already made by Council)	Proposed Change	TOTAL
45	148	Codification	18,000	(2,500)	15,500
42	44	Administrative Expenses	11,000	2,500	13,500