ORDINANCE NO. 2006- *ℜ*

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA AMENDING ORDINANCE NO. 2004-59; AMENDING THE TOWN'S BUDGET FOR THE 2004-2005 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER 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 2004-2005 (the "Budget") by Ordinance No. 2004-59; and

WHEREAS, Fiscal Year 2004-2005 ended on September 30, 2005 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 2004-05 adopted in Ordinance 2004-59 is amended and replaced in its entirety with the Final Budget attached as Exhibit

"A." All other terms and conditions of Ordinance No. 04-59 not otherwise amended by this Ordinance remain in full force and effect.

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

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

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

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

PASSED AND ADOPTED on first reading this 16th day of March, 2006.

The foregoing Ordinance was offered by Councilmember Roberto Worker, moved its adoption on second reading. The motion was seconded by Councilmember/ large Colleges and upon being put to a vote, the vote was as follows:

Mayor Wayne Slaton	yes
Vice Mayor Robert Meador	yea
Councilmember Roberto Alonso	yes
Councilmember Mary Collins	Lieu
Councilmember Dorothy Cook	yes
Councilmember Michael Pizzi	. RIRA
Councilmember Nancy Simon	yes
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PASSED AND ADOPTED on second reading this 11th day of April, 2006.

Wayne Slaton MAYOR

ATTEST:

Debra Eastman, MMC

TOWN CLERK

Approved as to form and legality for the use And benefit of the Town of Miami Lakes:

Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.A.

TOWN ATTORNEY