

ORDINANCE NO. 2009-114

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 07-97; AMENDING THE TOWN'S BUDGET FOR THE 2007-2008 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 2007-2008 (the "Budget") by Ordinance No. 07-97; and

WHEREAS, Fiscal Year 2007-2008 ended on September 30, 2008 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 2007-2008 adopted in Section 2 of Ordinance 07-97 is amended and replaced in its entirety with the Final Budget attached as Exhibit "A." All other terms and conditions of Ordinance No. 07-97 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 Mary Collins, who moved its adoption on first reading. The motion was seconded by Vice Mayor Richard Pulido and upon being put to a vote, the vote was as follows:

Mayor Michael Pizzi	no
Vice-Mayor Richard Pulido	yes
Councilmember Mary Collins	yes
Councilmember George Lopez	yes
Councilmember Robert Meador	yes
Councilmember Nick Perdomo	yes
Councilmember Nancy Simon	no

PASSED AND ADOPTED on first reading this 14th day of July, 2009.

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

Mayor Michael Pizzi	<u>No</u>
Vice-Mayor Richard Pulido	<u>No</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember George Lopez	<u>No</u>
Councilmember Robert Meador	<u>yes</u>

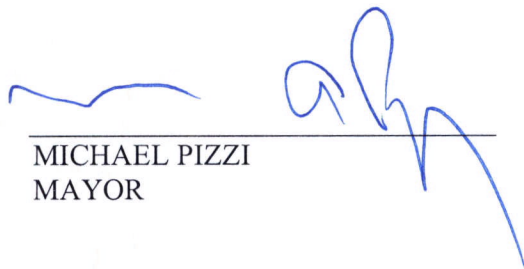
Councilmember Nick Perdomo

yes

Councilmember Nancy Simon

yes

PASSED AND ADOPTED on second reading this 8th day of September, 2009.



MICHAEL PIZZI
MAYOR

ATTEST:

Marijail Tijeda
TOWN CLERK

APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF MIAMI LAKES ONLY:

MEB
WEISS, SEROTA, HELFMAN, PASTORIZA,
COLE & BONISKE, P.L.
TOWN ATTORNEY