## ORDINANCE NO. 2011-130

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE NO. 09-117; AMENDING THE TOWN'S BUDGET FOR THE 2009-2010 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 2009-2010 (the "Budget") by Ordinance No. 09-117; and

WHEREAS, Fiscal Year 2009-2010 ended on September 30, 2010 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 Department 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 2009-2010 adopted in Ordinance 09-117 is amended and replaced in its entirety with the Final Budget attached as Exhibit "A" in the "FY 2009-10 End of Year Revenue and Expenses" column. The Town Council hereby modifies the select line items that have exceeded allocation using the surplus funds within the department. All other terms and conditions of Ordinance No. 09-117 not otherwise amended by this Ordinance remain in full force and effect.

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

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

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

Mayor Michael Pizzi
Vice Mayor Nick Perdomo
Councilmember Mary Collins
Councilmember Tim Daubert
Councilmember Nelson Hernandez
Councilmember Ceasar Mestre
Councilmember Richard Pulido
Yes
Yes

PASSED AND ADOPTED on first reading this 8th day of February, 2011.

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

Mayor Michael Pizzi
Vice Mayor Nick Perdomo
Councilmember Mary Collins
Councilmember Tim Daubert
Councilmember Nelson Hernandez
Councilmember Ceasar Mestre
Councilmember Richard Pulido

PASSED AND ADOPTED on second reading this 8th day of Mach. 2011.

MICHAEL PIZZI

MAYOR

ATTEST:

TOWN CLERK

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

WEISS SEROTA HELFMAN PASTORIZA

COLE & BONISKE, P.L. TOWN ATTORNEY