

RESOLUTION NO. 2014 - 1209

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET AS AMENDED BY ORDINANCE NO. 14-167, FOR FISCAL YEAR 2013-2014; MODIFYING BUDGETED LINE ITEMS; 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, Florida Statutes and Section 8.7 of the Town of Miami Lakes (the "Town") Charter, the Town Council adopted the Budget Amendment for Fiscal Year 2013-14 (the "Budget") by Ordinance No. 14-167; and

WHEREAS, Section 3 of Ordinance No. 14-167 states that any request for a transfer in excess of \$700 must be approved by the Town Council;

WHEREAS, the Educational Advisory Board (the "Committee") has requested a transfer in excess of \$700; and

WHEREAS, the Committee has requested, by a motion duly approved by the Committee, a re-allocation of Fiscal Year 2012-13 carry over funds in the amount of \$18,800 from various line items as set forth in Exhibit "A"

NOW THEREFORE, BE IT RESOLVED 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.

Resolution No. 2014- _____

Section 2. Line Item Modification. The Budget for Fiscal Year 2013-2014 adopted in Section 2 of Ordinance 14-167 is hereby modified, as reflected in Exhibit "A," attached hereto, which contains the modified line items for the Committee without exceeding the Town's budgeted funds for the Fiscal Year 2013-2014.

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 and expend budgeted funds.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of April, 2014.

Motion to adopt by Frank Mingo, second by Nelson Rodriguez.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST: Marjorie Tejada
Marjorie Tejada
TOWN CLERK

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

[Signature]
TOWN ATTORNEY

EXHIBIT A
TOWN OF MIAMI LAKES
EDUCATION ADVISORY BOARD
FISCAL YEAR 2013-2014



EVENT	ADOPTED FY 2013-14	BUDGET ADJUSTMENT	AMENDED BUDGET
FCAT TUTORING	\$22,500.00		\$22,500.00
FRIENDS OF THE LIBRARY	\$4,000.00		\$4,000.00
DIRECT INSTRUCTION TUTORING	\$10,000.00		\$10,000.00
SAT/ACT PREP COURSES	\$2,500.00		\$2,500.00
MISC EXPENSES	\$500.00		\$500.00
CARRYOVER FUNDS 2012-13 (UNALLOCATED)	\$18,800.00	-\$18,800.00	\$0.00
MIAMI LAKES K8 INSTRUCTIONAL COSTS (ONE SCHOOL YEAR)	\$0.00	\$7,500.00	\$7,500.00
MIAMI LAKES K8 MATERIALS, INCENTIVES, AND REWARDS	\$0.00	\$1,900.00	\$1,900.00
BOB GRAHAM EDUCATIONAL CENTER INSTRUCTIONAL COSTS (ONE SCHOOL YEAR)	\$0.00	\$7,500.00	\$7,500.00
BOB GRAHAM EDUCATIONAL CENTER MATERIALS, INCENTIVES, AND REWARDS	\$0.00	\$1,900.00	\$1,900.00
TOTAL	\$58,300.00	\$0.00	\$58,300.00