

**RESOLUTION NO. 14-1219**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED FOR FISCAL YEAR 2013-2014 BY ORDINANCE NO. 13-161, AND 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; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 24, 2013, 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 2013-2014 (the "Budget") by Ordinance No. 13-161; and

**WHEREAS**, on February 11, 2014, the Town Council amended the Budget by Ordinance No. 14-167; and

**WHEREAS**, Section 4 of Ordinance No. 13-161 authorizes the Town Council 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 2013-2014; and

**WHEREAS**, the Town Council, in accordance with Section 4 of Ordinance No. 13-161, has determined that it is necessary to modify the Budget as set forth in the exhibits attached hereto as "A," "B," and "C;" and

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

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

**Section 2. Line Item Modification.** The Budget for Fiscal Year 2013-2014 adopted in Section 2 of Ordinance 13-161, and subsequently modified by Ordinance 14-167, is hereby modified, as reflected in Exhibits “A,” “B,” and “C” attached hereto. The revisions for each fund are within the approved expenditure authority for the Fiscal Year 2013-2014. The Town Council hereby modifies the budget as set forth therein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments and or line item revisions necessary to close out the Fiscal Year within each department’s expenditure authority.

**Section 3. Rounding.** As presented, the 2013-2014 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line item adjustments within \$100 are hereby incorporated within Exhibits “A,” “B,” and “C.”

**Section 4. 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.

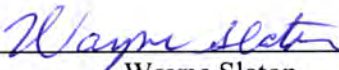
**Section 5. Effective date.** This Resolution shall become effective immediately upon adoption hereof.

**THIS SPACE INTENTIONALLY LEFT BLANK**

Passed and adopted this 13<sup>th</sup> day of May, 2014.

The foregoing resolution was offered by Nelson Rodriguez who moved its adoption. The motion was seconded by Tim Daubert and upon being put to a vote, the vote was as follows:


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  
MAYOR

Attest:

  
\_\_\_\_\_  
Marjorie Tejada  
TOWN CLERK

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY



## EXHIBIT A

<b>GENERAL FUND</b>	<b>FY 2014 BUDGET</b>	<b>BUDGET ADJUSTMENT</b>	<b>AMENDED BUDGET</b>
Police Vehicle Acquisition	\$ 114,000	\$ 11,032	\$ 125,032
Police Operating Supplies	\$ -	\$ 5,500	\$ 5,500
Police Office Supplies	\$ 2,500	\$ 2,000	\$ 4,500
Police Overtime	\$ 482,000	\$ (18,532)	\$ 463,468
Subtotal of Amended Line Items	\$ 598,500	\$ -	\$ 598,500
Mayor/Council Education & Training	\$ 4,200	\$ 3,600	\$ 7,800
Town Clerk Agenda Management	\$ 22,100	\$ 25,000	\$ 47,100
Non-Departmental Reserve*	\$ 410,590	\$ (28,600)	\$ 381,990
Subtotal of Amended Line Items	\$ 436,890	\$ -	\$ 436,890
*FY 2013-2014 First Budget Amendment - 2nd Reading contained a scrivener's error reflecting the incorrect balance of \$410,590			
CLS Regular Salaries	\$ 482,295	\$ (65,000)	\$ 417,295
Professional Services	\$ -	\$ 65,000	\$ 65,000
Subtotal of Amended Line Items	\$ 482,295	\$ -	\$ 482,295
<b>SPECIAL REVENUE FUND</b>			
Traffic Studies	\$ 15,000	\$ 10,000	\$ 25,000
Contingency Reserve	\$ 446,100	\$ (10,000)	\$ 436,100
Subtotal of Amended Line Items	\$ 461,100	\$ -	\$ 461,100
<b>CAPITAL FUNDS</b>			
Dog Park	\$ -	\$ 15,500	\$ 15,500
Rehab Tot Lots	\$ 45,000	\$ 8,000	\$ 53,000
Park Redevelopment Program	\$ 364,913	\$ (23,500)	\$ 341,413
Subtotal of Amended Line Items	\$ 409,913	\$ -	\$ 409,913
154th Street Construction	\$ 903,129	\$ 50,000	\$ 953,129
Contingency Reserve	\$ 269,610	\$ (50,000)	\$ 219,610
Subtotal of Amended Line Items	\$ 1,172,739	\$ -	\$ 1,172,739
Royal Oaks Drainage and Roadway Improvements	\$ -	\$ 120,000	\$ 120,000
Stormwater Reserve	\$ 501,729	\$ (120,000)	\$ 381,729
Subtotal of Amended Line Items	\$ 501,729	\$ -	\$ 501,729
Transportation Reserve	\$ 1,763,410	\$ (170,000)	\$ 1,593,410
Bus Shelter Acquisition and Installation Grant Match	\$ -	\$ 170,000	\$ 170,000
Subtotal of Amended Line Items	\$ 1,763,410	\$ -	\$ 1,763,410

**ELDERLY AFFAIRS COMMITTEE**

ACCOUNT DESCRIPTION	FY 2014 BUDGET	MAY BUDGET ADJUSTMENT	AMENDED BUDGET
ELDERLY AFFAIRS COMMITTEE	-		
DOMT DOMINO TOURNAMENT	-		
FORU COMMUNITY FORUM	26,000	(24,000)	2,000
HALLO HALLOWEEN SOCIAL	3,300	-	3,300
HF EAC- HEALTH FAIR	2,000	-	2,000
HOLID HOLIDAY SOCIAL	4,700	-	4,700
MEET MEETING EXPENSES	1,000	-	1,000
MISC MISC EXPENSE	-	-	-
SENIOR SENIOR EXPENSE	2,000	-	2,000
SG SR. GAMES	2,500	-	2,500
SLU SR. LUAU	4,000	-	4,000
VAL VALENTINE DAY EVENT	4,000	-	4,000
HELPING HANDS	-	5,000	5,000
SENIOR SOFTBALL GEEZER BALL LEAGUE SPONSORSHIP	-	1,500	1,500
SENIOR RESOURCE GUIDE PUBLICATION	-	9,500	9,500
SENIOR SOCIAL	-	4,000	4,000
COMPUTER CLASSES SUPPLIES	-	2,000	2,000
MEET & EAT	-	2,000	2,000
<b>TOTAL</b>	<b>49,500</b>	<b>-</b>	<b>49,500</b>

**ECONOMIC DEVELOPMENT COMMITTEE**

ACCOUNT DESCRIPTION	FY 2014		BUDGET ADJUSTMENT	AMENDED BUDGET
	BUDGET	BUDGET		
MARKE MARKETING MATERIALS	8,100	(4,500)		3,600
MCS MIAMI LAKES CHAMBER SHOW	10,000			10,000
TRADE SHOWS MISC EXPENSES	1,500	8,500		10,000
MISC EXPENSES	9,800	(8,500)		1,300
REALTOR EVENTS	-	4,500		4,500
<b>TOTAL</b>	<b>29,400</b>	<b>-</b>		<b>29,400</b>