

RESOLUTION NO. 14-1250

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 Youth Activities Task Force is requesting a transfer of funds in the amount of \$2,910.79 from the Halloween Haunted House to Miami Lakes Rocks; 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 exhibit attached hereto as “A.”

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 Exhibit "A" attached hereto. The revisions for each fund are within the approved expenditure authority for 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 Exhibit "A."

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.

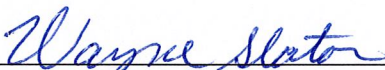
Section 5. Effective date. This Resolution shall become effective immediately upon adoption hereof.

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Passed and adopted this 9th day of September, 2014.

The foregoing resolution was offered by Councilman Lama who moved its adoption. The motion was seconded by Councilman Rodriguez 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:

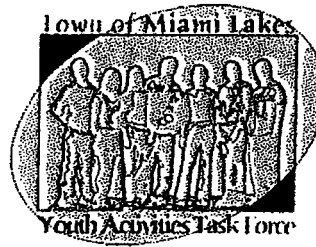


Marjorie Tejeda
TOWN CLERK

Approved as to form and legal sufficiency:



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



MEMO

TO: Alex Rey, Town Manager

FROM: Lynn Matos, Chair-- Youth Activities Task Force

CC: Tony Lopez, Director of Community & Leisure Services
Clarisell De Cardenas, Committees & Special Events Coordinator

DATE: September 8, 2014

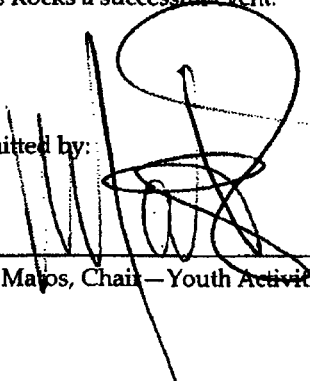
RE: Transfer of Committee Funds

Per the request of the Town Council during the 2013-2014 Budget Hearing process, I hereby inform that the Youth Activities Task Force is requesting a transfer of funds, within their approved budget in excess of \$700.

During the September 3, 2014 Youth Activities Task Force meeting, a motion was made and unanimously approved to move \$2910.79 from Halloween Haunted House (GL Code: 0016565-548154-HHH) to Miami Lakes Rocks (GL Code: 0016562-548154-MLR).

I respectfully request the approval of the Town Council for the transfer of funds in order to make Miami Lakes Rocks a successful event.

Submitted by:



Lynn Matos, Chair-- Youth Activities Task Force

Youth Activities Task Force: EXHIBIT A

656 YOUTH ACTIVITIES TASK FORCE

Youth Activities Task Force	\$	-	-	\$	-
BR Bicycle Rodeo	\$	3,000	-	\$	3,000
EEH Easter Egg Hunt	\$	-	-	\$	-
FISHI Fishing Clinic	\$	1,000	-	\$	1,000
HHH Halloween Haunted House	\$	9,000	(2,910.79)	\$	6,089
HIST Historical Scaveng	\$	-	-	\$	-
JUST Just Run	\$	4,000	-	\$	4,000
MISC Misc Expense	\$	-	-	\$	-
MLR Miami Lakes Rocks	\$	4,000	2,910.79	\$	6,911
MP Movies in the Park	\$	14,000	-	\$	14,000
SPRIN Spring Fling	\$	3,000	-	\$	3,000
VAL Valentine Day Event	\$	-	-	\$	-