

RESOLUTION NO. 14- 1259

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED FOR FISCAL YEAR 2014-2015 BY ORDINANCE NO. 14-174; 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 23, 2014, 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 2014-2015 (the “Budget”) by Ordinance No. 14-174; and

WHEREAS, Section 4 of Ordinance No. 14-174 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 2014-2015; and

WHEREAS, the Youth Activities Task Force is requesting a transfer of funds in the amount of \$1,000.00 from the Special Needs line item to the Halloween Haunted House line item; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 14-174, 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 2014-2015 adopted in Section 2 of Ordinance 14-174 is hereby modified, as reflected in Exhibit “A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2014-2015. 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 2014-2015 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 14th day of October, 2014.

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

EXHIBIT “A”

**TOWN OF MIAMI LAKES
FY2014-15 GENERAL FUND BUDGET**

GENERAL FUND EXPENDITURE BUDGET	FY2014-15 ADOPTED BUDGET	BUDGET REVISION	FY2014-15 AMENDED BUDGET
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YOUTH ACTIVITIES TASK FORCE

EXPENSES:

BOARD GAME NIGHTS (new)	\$3,000	-	\$3,000
BICYCLE RODEO	\$3,000	-	\$3,000
FISHING CLINIC	\$250	-	\$250
HALLOWEEN HAUNTED HOUSE	\$5,250	\$1,000	\$6,250
HISTORICAL SCAVENGER HUNT (new)	\$1,500	-	\$1,500
JUST RUN	\$1,600	-	\$1,600
MIAMI LAKES ROCKS	\$4,000	-	\$4,000
MOVIES IN THE PARK - 6 Events	\$14,000	-	\$14,000
SPRING FLING	\$2,500	-	\$2,500
FIT FAIR (new)	\$500	-	\$500
SPECIAL NEEDS (new)	\$1,000	(\$1,000)	\$0
GO FLY A KITE (new)	\$500	-	\$500
TOTAL EXPENSES	\$37,100	\$0	\$37,100