

RESOLUTION NO. 20- 1693

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 19-251; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)

WHEREAS, on September 24, 2019, 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 2019-2020 (the “Budget”) by Ordinance No. 19-251; and

WHEREAS, during fiscal year 2018-19, the Town Council approved the allocation of Thirty Thousand Dollars to redevelop the SW Corner Lot of Royal Oaks Park into a passive park; and

WHEREAS, at the July 2019 Council meeting, the Council voted on designating the SW Corner Lot of Royal Oaks Park into the Breanna Vergara Courtyard; and

WHEREAS, during the April 2020 Council meeting, the Town Council approved an additional Fifteen Thousand Dollars for the installation of a fountain and signage; and

WHEREAS, pressurization of the water necessary to operate the water fountain has caused additional costs in the project, as new water sources were required in order to properly operate the fountain; and

WHEREAS, additional funds are necessary in the amount of Twenty One Thousand Dollars; and

WHEREAS, Capital Funds have been identified from the PAR 3 Park to Passive Park Development that can be used to complete this project; and

WHEREAS, Section 4 of Ordinance No. 19-251 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's total budgeted funds for the Fiscal Year 2019-2020; and 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 2019-2020 adopted in Section 2 of Ordinance 19-251, is hereby modified, as reflected in Exhibit "A" attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2019-2020. The Town Council hereby modifies the budget as set forth herein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments and or line item revisions necessary within each department's expenditure authority.

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.

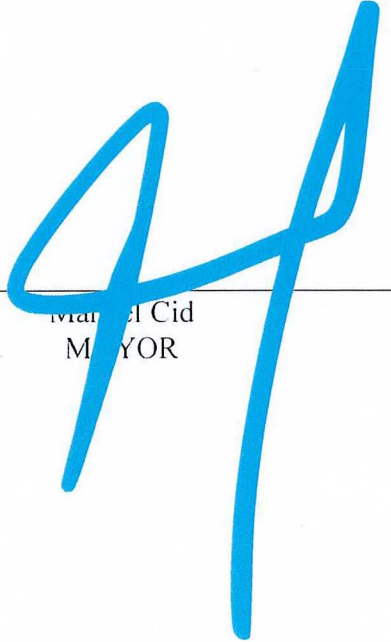
Section 4. Effective Date. This Resolution shall become effective immediately upon adoption hereof.

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PASSED AND ADOPTED this 18th day of August 2020

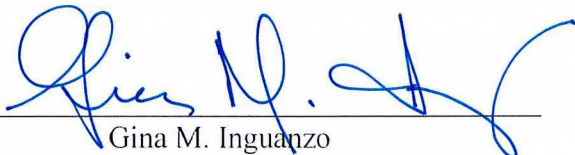
The foregoing resolution was moved for adoption by Councilmember Collazo. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

Mayor Manuel Cid	yes
Vice Mayor Nelson Rodriguez	yes
Councilmember Carlos Alvarez	yes
Councilmember Luis Collazo	yes
Councilmember Joshua Dieguez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes




Manuel Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raúl Gastesi, Jr.
GASTESI, LOPEZ AND MESTRE, PLLC
TOWN ATTORNEY

EXHIBIT “A”