

**RESOLUTION NO. 2021-1722**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 20-269; 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.**

**WHEREAS**, on September 22, 2020, 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. 20-269; and

**WHEREAS**, in accordance with Section 2-155 of the Town’s Code, on November 20,2020, the Town issued a Request for Price Quotations for seal coating and striping services needed at the Mary Collins Community Center parking lot to three vendors: GM Paving and Seal Coat, Ronlo Enterprises, Inc., and Miguel Lopez, Jr.

**WHEREAS**, GM Paving and Seal Coat did not reply, Ronlo Enterprises, Inc., submitted a \$9,355.00 quote, and Miguel Lopez, Jr., submitted a \$5,832.15 quote; and

**WHEREAS**, at \$5,832.15, Miguel Lopez, Jr., is the lowest responsive bidder; and

**WHEREAS**, in order to engage Miguel Lopez, Jr.’s services it is necessary to utilize funds allocated within the Infrastructure Sinking Fund, by transferring \$5,900 from contingency reserve line-item to an expense account line-item, as illustrated in Exhibit “A.”

**WHEREAS**, Section 4 of Ordinance No. 20-269 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 2020-2021; 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 2020-2021 adopted in Section 2 of Ordinance 20-269, is hereby modified, as reflected in Exhibit "A" attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2020-21. 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 9<sup>th</sup> day of February 2021

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

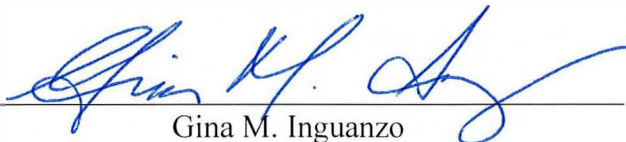
Mayor Manny Cid	yes
Vice Mayor Luis E. Collazo	yes
Councilmember Carlos O. Alvarez	no
Councilmember Josh Dieguez	yes
Councilmember Tony Fernandez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes



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Manny Cid  
MAYOR

Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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

**EXHIBIT “A”**