RESOLUTION NO. 21-1734

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 2020-2021 (the "Budget") by Ordinance No. 20-269; and

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 13th day of April 2021

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

Manuel Cid MAYOR

Mayor Manuel CidyesVice Mayor Luis E. CollazoyesCouncilmember Carlos O. AlvarezyesCouncilmember Josh DieguezAbsentCouncilmember Tony FernandezyesCouncilmember Jeffrey RodriguezyesCouncilmember Marilyn Ruanono

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

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

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EXHIBIT "A"