RESOLUTION NO. 21-1770

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 20-269, AS AMENDED BY ORDINANCE NO. 20-270, AND ORDINANCE 21-272, AND 21-275; MODIFYING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR ROUNDING; 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 Town Ordinance 20-269, allows the Town Council to modify any department, category total, or line item of the Budget by resolution provided the modification does not exceed the Town's total budgeted funds for Fiscal Year 2020 – 2021; and

WHEREAS, the Town Manager is desirous of completing the installation of an aluminum trellis at the Youth Center; and

WHEREAS, in order to cover the budgetary gap for this project, it is necessary to move Twenty-Two Thousand Five Hundred Seventy-Five Dollars from the Town's Renewal and Replacement Fund "Sinking Fund," to an expense line item to pay for this project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

<u>Section 1. Recitals.</u> 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.

<u>Section 3. Authorization of Town Manager.</u> As presented, the 2020 – 2021 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. Rounding. As presented, the 2020-2021 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit "A."

<u>Section 6. Effective Date.</u> This Resolution shall become effective immediately upon adoption hereof.

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Passed and adopted this 10th day of August 2021.

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

Mayor Manny Cid No

Vice Mayor Luis E. Collazo Yes

Councilmember Carlos O. Alvarez Absent

Councilmember Tony Fernandez Yes

Councilmember Josh Dieguez Yes

Councilmember Jeffrey Rodriguez Yes

Councilmember Marilyn Ruano Yes

Manny Cid MAYOR

Attest:

Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.

Gastesi, Lopez and Mestre, PLLC

TOWN ATTORNEY