

RESOLUTION NO. 21-1793

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 21-285; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during the October 14, 2021, Miami Lakes Section 1, Town of Miami Lakes (the “Town”) Neighborhood Service District (“NSD”) meeting, the Miami Lakes Section 1 NSD unanimously passed a motion to purchase and install a new access control system, two (2) RFI readers and 1700 new access passes (collectively, the “Improvements”); and

WHEREAS, the inoperability of a gate arm, and the antiquity and unreliability of the existing RFI Readers, has exacerbated traffic woes of residents attempting to ingress or egress the Section 1 neighborhood; and

WHEREAS, in order to address the NSD’s motion and ameliorate the infrastructure needs of the Section 1 Gate, it is suggested that Seventeen Thousand Seven Hundred Sixty Eight Dollars and 00/100 (\$17,768.00) be transferred from Miami Lakes Section 1 NSD contingency reserve, to an infrastructure line item for expenditure of funds to purchase the Improvements;

WHEREAS, Section 2 of Ordinance 21-285, provides that the Town Council can authorize line item budget transfers, provided they are authorized by Resolution; and

WHEREAS, the Town Manager recommends the transfer of Seventeen Thousand Seven Hundred Sixty Eight Dollars and 00/100 (\$17,768.00) from Contingency Reserve to an Infrastructure line item.

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 incorporated herein by this reference.

Section 2. **Line Item Modification.** The Budget for Fiscal Year 2021-2022 adopted in Section 2 of Ordinance 21-285, is hereby modified, as reflected in Exhibit “A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2021-2022. 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.

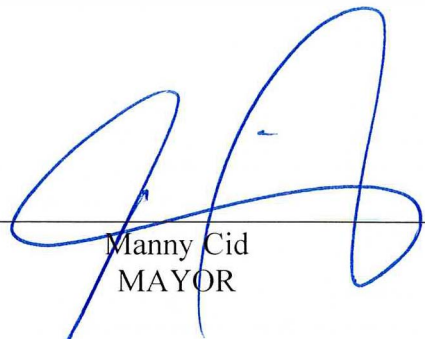
Section 3. **Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of this Resolution of the Contract.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

Passed and adopted this 9th day of November 2021.

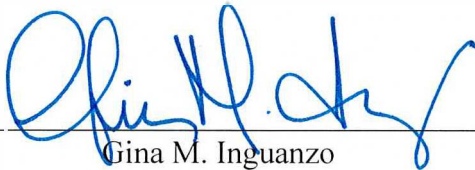
The foregoing resolution was offered by Councilmember Ruano who moved its adoption. The motion was seconded by Councilmember Alvarez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	No
Vice Mayor Jeffrey Rodriguez	Yes
Councilmember Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	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