RESOLUTION NO. 22-1872

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 21-285 AND AMENDED BY ORDINANCE 22-292, AND AMENDED BY ORDINANCE 22-304; MODIFYING BUDGETED LINE ITEMS; 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, 2021, 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 2021-2022 (the "Budget") by Ordinance No. 21-285; and

WHEREAS, on April 12, 2022, on July 12, 2022, and September 13, 2022, the Town Council amended the Budget by passing Ordinance No. 22-292, Ordinance No. 22-297, and Ordinance No. 22-304; and

WHEREAS, Florida Statute § 166.241 (7), provides that final revisions to municipal budgets must be adopted within 60 days following the end of the fiscal year, and prior to November 30th of the calendar year; and

WHEREAS, Section 4 of Ordinance No. 21-285 provides the Town Council with authority 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 2022-2022; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 21-285, has 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:

<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 2021 - 2022 adopted in Section 2 of Ordinance 21-285 and amended by Ordinance No. 22-292, Ordinance No. 22-297, and Ordinance No. 22-304, are 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.

<u>Section 3. Rounding.</u> As presented, the 2021 - 2022 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit "A."

<u>Section 4. Authorization of Town Manager.</u> The Town Manager is hereby authorized to take all actions necessary to implement the terms and conditions of this resolution and expend budgeted funds.

<u>Section 5. Effective Date.</u> This Resolution shall become effective immediately upon adoption hereof.

PASSED AND ADOPTED this 1st day of November, 2022.

The foregoing resolution was moved for adoption by Councilmember Collazo. 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	No
Councilmember Tony Fernandez	Yes

Councilmember Marilyn Ruano Yes

Manny 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"