

**RESOLUTION NO. 23-1963**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 22-307 AND AMENDED BY ORDINANCE 23-310; 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 27, 2022, 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 2022-2023 (the “Budget”) by Ordinance No. 22-307; and

**WHEREAS**, on April 11, 2023, the Town Council amended the Budget by passing Ordinance No. 23-310; 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 30<sup>th</sup> of the calendar year; and

**WHEREAS**, Section 4 of Ordinance No. 22-307 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 2022-2023; and

**WHEREAS**, the Town Council, in accordance with Section 4 of Ordinance No. 22-307, 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:**

**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 2022 - 2023 adopted in Section 2 of Ordinance 22-307 and amended by Ordinance No. 23-310, are hereby modified, as reflected in Exhibit "A" attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2022 - 2023. 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. Rounding.** As presented, the 2022 - 2023 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line-item adjustments within \$100 are hereby incorporated within Exhibit "A."

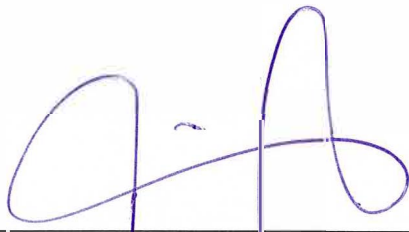
**Section 4. Authorization of Town Manager.** The Town Manager is hereby authorized to take all actions necessary to implement the terms and conditions of this resolution and expend budgeted funds.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon adoption hereof.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of November 2023.

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


Mayor Manny Cid	No
Vice-Mayor Tony Fernandez	Yes
Councilmember Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	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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Lorenzo Cobiella  
GASTESI, LOPEZ AND MESTRE, PLLC  
DEPUTY TOWN ATTORNEY

# **EXHIBIT “A”**

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