

RESOLUTION NO. 10- 805

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING DEPARTMENTAL LINE ITEMS IN THE TOWN'S BUDGET FOR THE 2009-2010 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Sections 200.065 and 166.241, Florida Statutes, the Town Council adopted the Budget for Fiscal Year 2009-2010 (the "Budget") by Ordinance No. 09-117; and

WHEREAS, Section 4 of Ordinance No. 09-117 states that the Town Council is authorized to modify any department, category total or line item of the Budget by resolution so long as the modification does not exceed the Town of Miami Lakes' (the "Town") total budgeted funds for the Fiscal Year 2009-2010; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 09-117, has determined that it is necessary to modify the Budget as set forth in Exhibit "A" based upon the review and analysis of the Finance Director and further based upon the recommendation of the Town Manager.

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

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Line Item Modification. The Budget for Fiscal Year 2009-2010 adopted in Section 2 of Ordinance 09-117 is hereby modified as reflected in Exhibit

"A," attached hereto, which contains the modified line items for each affected department without exceeding the Town's budgeted funds for the Fiscal Year 2009-2010.

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

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 13 day of April, 2010.

Motion to adopt by Collins, second by Pizzi.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi
Vice Mayor Nick Perdomo
Councilmember Mary Collins
Councilmember George Lopez
Councilmember Robert Meador II
Councilmember Richard Pulido
Councilmember Nancy Simon


yes
yes
yes
yes
yes
yes
yes


MICHAEL PIZZI
MAYOR

ATTEST:


Marjorie Tejeda
TOWN CLERK

Approved as to form and legality for the use and benefit of the Town of Miami Lakes only:


Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.L.
TOWN ATTORNEY