

**RESOLUTION NO. 2012 - 1034**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 11-137, AND AMENDED BY ORDINANCE 12-146, AND SUBSEQUENTLY AMENDED BY ORDINANCE NO. 12-148 FOR FISCAL YEAR 2011-2012; MODIFYING BUDGETED LINE ITEMS; 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, Florida Statutes and Section 8.7 of the Town of Miami Lakes (the "Town") Charter, the Town Council adopted the Budget for Fiscal Year 2011-12 (the "Budget") by Ordinance No. 11-137, and subsequently amended the Budget by Ordinance No. 12-146 and Ordinance No. 12-148; and

WHEREAS, Section 4 of Ordinance No. 11-137 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 2011-2012; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 11-137, has determined that it is necessary to modify the Budget as set forth in Exhibit "A".

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

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

**Section 2. Line Item Modification.** The Budget for Fiscal Year 2011-2012 adopted in Section 2 of Ordinance 11-137, and amended by Ordinance No. 12-146, and subsequently amended by Ordinance 12-148, is hereby modified, as reflected in Exhibit “A,” attached hereto. The revisions for each fund are within the approved expenditure authority for the Fiscal Year 2011-2012. The Town Council hereby modifies the budget as set forth in exhibit “A”, and further, authorizes the Town Manager to administratively adjust line items to reflect audit adjustments and or line item revisions necessary to close out the Fiscal Year within each department’s expenditure authority.

**Section 3. Rounding.** As presented, the 2011-12 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 take effect immediately upon adoption.

PASSED AND ADOPTED this 27<sup>th</sup> day of November, 2012.

Motion to adopt by Mayor Michael Pizzi, second by Councilmember Nelson Rodriguez.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	yes
Vice Mayor Ceasar Mestre	yes
Councilmember Manny Cid	yes
Councilmember Tim Daubert	yes


Resolution No. 2012- \_\_\_\_\_

Councilmember Nelson Hernandez    yes  
Councilmember Tony Lama            yes  
Councilmember Nelson Rodriguez    yes



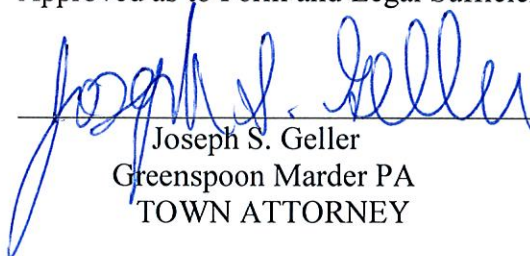
Michael Pizzi  
MAYOR

Attest:



Marjorie Tejada  
TOWN CLERK

Approved as to Form and Legal Sufficiency



Joseph S. Geller  
Greenspoon Marder PA  
TOWN ATTORNEY