

RESOLUTION NO. 2013-1102

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET FOR FY 2012-2013; MODIFYING CERTAIN BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; 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 a Budget for Fiscal Year 2012-13 (the “Budget”) by Ordinance No. 12-150, and subsequently amended the budget by Ordinance No. 13-154 ; and

WHEREAS, Section 4 of Ordinance No. 12-150 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 2012-2013; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 12-150, 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 2012-2013 adopted in Section 2 of Ordinance 13-154 is hereby modified, as reflected in Exhibit “A,”

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attached hereto, which contains the modified line items for each affected department without exceeding the Town's budgeted funds for the Fiscal Year 2012-2013.

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 and expend budgeted funds.

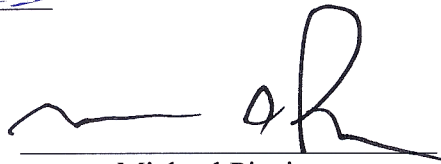
Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11 day of June, 2013.

Motion to adopt by Tim Daubert, second by Vice Mayor Mestre

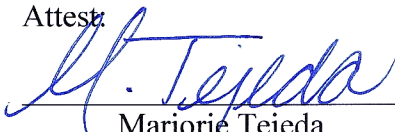
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Ceasar Mestre	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>Absent</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>

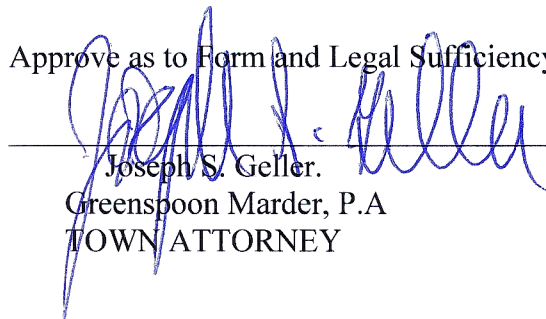


Michael Pizzi
MAYOR

Attest:


Marjorie Tejeda
TOWN CLERK

Approve as to Form and Legal Sufficiency


Joseph S. Geller.
Greenspoon Marder, P.A.
TOWN ATTORNEY