

**RESOLUTION NO. 2013-1155**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 13-150, AND AMENDED BY ORDINANCE NO. 13-154 FOR FY 2011-2012 FISCAL YEAR; MODIFYING 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; 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 Amendment 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 the attached 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 12-150, and subsequently modified by Ordinance 13-154, is

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hereby modified, as reflected in Exhibit "A," attached hereto. The revisions for each fund are within the approved expenditure authority for the Fiscal Year 2012-2013. The Town Council hereby modifies the budget as set forth therein, 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 2012-13 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.

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**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 12 day of November 2013.

Motion to adopt by Manny Cid, second by Tony Lama.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Manny Cid	<u>Yes</u>
Councilmember Caesar Mestre	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Tony Lama	<u>Yes</u>
Councilmember Nelson Rodriguez	<u>Yes</u>
Councilmember Frank Mingo	<u>Yes</u>

Wayne Slaton  
Wayne Slaton  
MAYOR

Attest:

M. Tejada  
Marjorie Tejada  
TOWN CLERK

Approve as to Form and Legal Sufficiency

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