

RESOLUTION NO. 2009-3445

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE NINTH AMENDMENT TO THE FY2008-2009 BUDGET; PROVIDING FOR THE TRANSFER OF THE PRIOR BUDGETARY APPROPRIATION AND ESTABLISHMENT OF THE CURRENT BUDGETARY APPROPRIATION TO THE CITY CAPITAL PROJECTS FUND BUDGET FOR THE CITY CURTISS MANSION PHASE NO. 1 CONSTRUCTION PROJECT; FINDING THE APPROPRIATENESS OF THE BUDGETARY AMENDMENT SET FORTH HEREIN; EFFECTIVE DATE.

WHEREAS, an appropriation of \$2,005,000 for the Curtiss Mansion Phase I Construction Project was previously made within the Capital Projects Fund Budget for the fiscal year 2007-2008; and,

WHEREAS, a portion of the aforesaid appropriation was expended during the last fiscal year leaving a current balance of \$1,877,239 within the Fund; and,

WHEREAS, the requested appropriation for the Curtiss Mansion Phase I Construction Project for the current fiscal year is \$1,658,649; and,

WHEREAS, it is both proper and appropriate to transfer the previously appropriated Capital Projects Fund Budget balance of \$1,877,239 and to establish a current budgetary appropriation within the aforesaid Fund of \$1,658,649, so that a total budget of \$1,786,410 will be established for the Curtiss Mansion Phase I Construction Project; and,

WHEREAS, the City Council has determined that the transfer and establishment of the aforesaid appropriated funds to the City’s Capital Projects Fund Budget for fiscal year 2008-2009 for the Curtiss Mansion Phase I Construction Project is in compliance with established accounting and budgetary procedures and requirements:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby authorizes and approves the transfer of the prior budgetary appropriation and the establishment of the current budgetary appropriation to the City Capital Projects Fund Budget, as provided in Exhibit AA@ attached hereto, for the Curtiss Mansion Phase I Construction Project.

Section 2: That the City Council of the City of Miami Springs has determined that the aforesaid amendment to the City Capital Projects Fund Budget is proper and appropriate and in compliance with established accounting and budgetary procedures and requirements.

Section 3: That the provisions of this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 11th day of May, 2009.

The motion to adopt the foregoing resolution was offered by Vice Mayor Best, seconded by Councilman Espino, and on roll call the following vote ensued:

| | |
|-------------------|-------|
| Vice Mayor Best | “aye” |
| Councilman Espino | “aye” |

Councilman Lob
Councilwoman Ator
Mayor Bain

“aye”
“aye”
“aye”

Billy Bain
Mayor

ATTEST:

Magalí Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney