

**RESOLUTION NO. 2015 – 3644**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE THIRD BUDGET AMENDMENT TO THE FY 2014-2015 BUDGET; BY RECLASSIFYING THE STAFFORD PARK RENOVATION PROJECT FROM THE GENERAL FUND INTO THE CAPITAL PROJECTS FUND; RECORDING THE STATE GRANT FOR THE SENIOR CENTER OPERATIONS FUND; INCREASING THE GENERAL FUND FROM THE CITY'S DESIGNATED FUND BALANCES TO FUND ADDITIONAL PURCHASES AND EXPENSES AUTHORIZED BY THE CITY COUNCIL; PROVIDING INTENT; SPECIFYING COMPLIANCE WITH BUDGETARY PROCESSES AND PROCEDURES; EFFECTIVE DATE**

**WHEREAS**, the City Charter prohibits any City department from incurring expenditures in excess of the department's approved budget; and,

**WHEREAS**, the City Finance Director has reclassified the Stafford Park Renovation Project into the Capital Projects Fund of the Special Revenue and Capital Projects budget in order to reimburse the General Fund budget for the \$51,949 previously advanced for the project; and,

**WHEREAS**, the City Finance Director has recorded the State Grant of \$40,600 received for Senior Center in the Senior Center Operations Fund of the Special Revenue and Capital Projects Budget; and,

**WHEREAS**, the City Finance Director has increased the General Fund in the total amount of \$29,266, from the City's designated Fund Balances, in order to cover the cost of Police Department Laptops (\$8,000), One Percent (1%) reduction in police Department Pension contributions (\$10,866), and for a Trane Service contract for City Hall air conditioning (\$10,400); and,

**WHEREAS**, the City Council has determined that the transfer and budgetary establishment previously set forth herein are both proper and appropriate, in accordance with generally accepted municipal accounting principles, and in the best interests of the City and its citizens:

**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 approves and authorizes the budgetary amendments and appropriations to the various revenues and expenditures of the budgets and funds set forth in Exhibit "A" attached hereto.

**Section 2:** That the City Council approvals and authorizations evidenced herein are

intended to provide the City with the means to accomplish the purposes and projects identified in the recitals of this Resolution and the Exhibit attached hereto.

**Section 3:** That the City Council of the City of Miami Springs has authorized and approved the foregoing budgetary amendments, increases and appropriations in order to comply with generally accepted budgetary processes and procedures.

**Section 4:** That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

**PASSED AND ADOPTED** by the City Council of the City of Miami Springs, Florida, this 27<sup>th</sup> day of April, 2015, on a motion by Councilman Bain and seconded by Vice Mayor Best.

Vice Mayor Best	<u>YES</u>
Councilman Bain	<u>YES</u>
Councilwoman Buckner	<u>YES</u>
Councilman Petralanda	<u>YES</u>
Mayor Garcia	<u>YES</u>

  
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Xavier M. Garcia, Mayor

**ATTEST:**

  
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Erika Gonzalez-Santamaria, CMC, City Clerk

**APPROVED AS TO LEGALITY AND FORM:**

  
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Jan K. Seiden, City Attorney

