

RESOLUTION NO. 2016 – 3663

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE SECOND BUDGET AMENDMENT TO THE FY 2015-2016 BUDGET; BY INCREASING THE GENERAL FUND BUDGET TO RECORD VARIOUS TRANSFERS OF FUNDS AND THE RECEIPT OF GRANT FUNDING BY THE CITY; 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 deemed it proper and appropriate to record transfers of funds within the City General Fund to cover an additional Stafford Pavilion change order, the grant funds received for the Prince Field renovation, the purchase of a Toro Groundmaster for the Golf Course, the purchase of a SandPro Tractor for general City field maintenance, and the additional costs incurred for City Field maintenance required by the City Request for Proposal award; and,

WHEREAS, the City Finance Director has also deemed it proper and appropriate to record the City's receipt of grant funds from the state of Florida for canal bank restoration within the City; and,

WHEREAS, the City Council has determined that the budget increases, recordations, and appropriations 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.

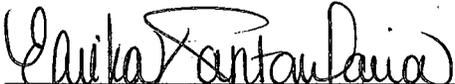
PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 8th day of February, 2016, on a motion by Councilman Petralanda and seconded by Vice Mayor Bain.

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



Xavier M. Garcia, Mayor

ATTEST:



Erika Gonzalez-Santamaria, MMC, City Clerk



APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney