

RESOLUTION NO. 2016 – 3678

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE FOURTH BUDGET AMENDMENT TO THE FY2015-2016 BUDGET; BY TRANSFERRING DESIGNATED FUND BALANCE FUNDS TO THE GENERAL FUND AND THE SPECIAL REVENUE AND CAPITAL PROJECTS FUND; 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 make transfers to the City General Fund from the City's designated fund balance to pay for purchases authorized by the City Council for Police laptop computers, Police mobile license plate readers, tactical helmets, and ceramic protection plates for Police vests, remodeling of the Police Department squad room, defibrillators for the Police Department, hardware and software upgrades to the City webcast equipment, roll down doors for the Golf Course fertilizer storage area, and the renovation of the bathrooms on the Golf Course; and,

WHEREAS, the City Finance Director has also deemed it proper and appropriate to make a transfer to the City special revenue and capital projects fund from the City's designated fund balance to provide the required funding for the Curtiss Mansion parking lot project authorized by the City Council; 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.

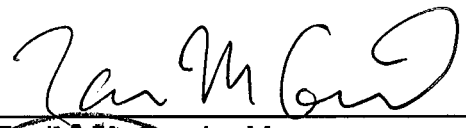
Section 2: That the City Council approvals and authorizations evidenced herein are intended to provide the City with the means to accomplish the purposes and projects identified in the recitals of this Resolution and the Exhibit attached hereto.

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 September, 2016, on a motion by Vice Mayor Buckner and seconded by Councilman Best.

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



Jan M Garcia, Mayor

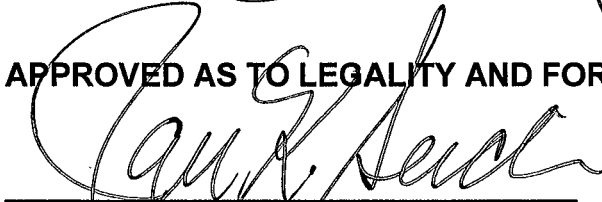
ATTEST:



Erika Gonzalez-Santamaria, MMC, City Clerk



APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney