

RESOLUTION NO. 2019 – 3848

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE FIFTH AMENDMENT TO THE FY 2018-19 GENERAL FUND, SPECIAL REVENUE AND CAPITAL PROJECTS FUND BUDGETS TO RECORD FUNDING FOR THE NEW SENIOR CENTER FACILITY, FUNDING FOR ADDITIONAL STREET AND ROAD REPAIRS WITHIN THE CITT FUND, USE OF TECHNOLOGY AND SCANNING FEES BY BUILDING DEPARTMENT TO FUND TECHNOLOGY IMPROVEMENTS AND SCANNING SERVICES, AND FUNDING LEGAL COSTS RELATED TO THE ANNEXATION LAWSUIT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Miami Springs' ("City") Finance Department has identified \$5,954,450 in capital projects for the construction of a new Senior center building, \$60,000 in additional funding for sidewalk and street repairs, \$35,500 for technology improvements and scanning services, and \$32,000 in additional legal costs related to the annexation lawsuit.

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

Section 1. Recitals Adopted. That the above-stated recitals are hereby adopted and confirmed.

Section 2. Amending Fiscal Year 2018-2019 Budget. That the amended budgetary appropriations in the General Fund, as specified on Exhibit "A" attached hereto and incorporated herein, are hereby authorized and approved in order to provide \$5,954,450 in capital projects for the construction of a new Senior center building, \$60,000 in additional funding for sidewalk and street repairs, \$35,500 for technology improvements and scanning services, and \$32,000 in additional legal costs related to the annexation costs.

Section 3. Effective Date. That this Resolution shall become effective immediately upon adoption.

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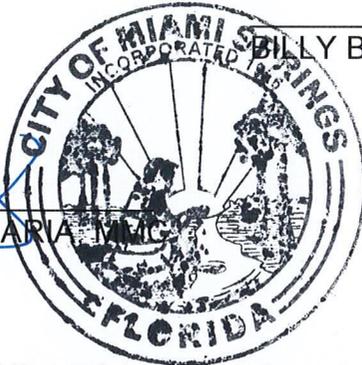
The foregoing Resolution was offered by Councilman Best, who moved its adoption. The motion was seconded by Councilman Petralanda, and upon being put to a vote, the vote was as follows:

| | |
|----------------------------------|---------------|
| Vice Mayor Maria Puente Mitchell | <u>YES</u> |
| Councilman Bob Best | <u>YES</u> |
| Councilwoman Mara Zapata | <u>ABSENT</u> |
| Councilman Jaime Petralanda | <u>YES</u> |
| Mayor Billy Bain | <u>YES</u> |

PASSED AND ADOPTED on this 28th day of October, 2019.

ATTEST:


ERIKA GONZALEZ-SANTAMARIA
CITY CLERK




BILLY BAIN, MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

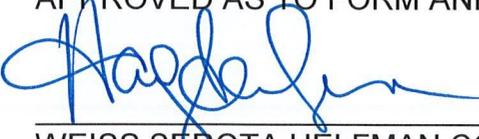

WEISS SEROTA HELFMAN COLE & BIERMANN, P.L.
CITY ATTORNEY

EXHIBIT A
FIFTH AMENDMENT TO 2018-2019 BUDGET