

RESOLUTION NO. 2021-031

A RESOLUTION OF MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2020-2021 TO ALLOCATE FUNDING FOR AN ASSET INVENTORY REPORT UPDATE RELATED TO THE VILLAGE'S WATER, WASTEWATER, AND STORMWATER UTILITIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 21, 2020, the North Bay Village (the "Village") Commission adopted Resolution No. 2020-56 approving the budget for fiscal year 2020-2021 (the "Budget"); and

WHEREAS, pursuant to Section 166.241(5), Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget to allocate \$19,910 for an asset inventory report update related to the Village's water, wastewater, and stormwater utilities by authorizing line item transfers as further provided in Exhibit "A" attached hereto and incorporated herein; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Amending Budget. That the Village Commission hereby approves an amendment to the budget to allocate \$19,910 for an asset inventory report update related to the Village's water, wastewater, and stormwater utilities by authorizing line item transfers as further provided in Exhibit "A" attached hereto and incorporated herein.

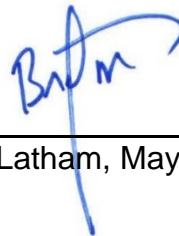
Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Dr. Chervony who moved its adoption. The motion was seconded by Commissioner Strout and upon being put to a vote, the vote was as follows:

| | |
|--------------------------------|------------|
| Mayor Brent Latham | <u>YES</u> |
| Vice Mayor Marvin Wilmoth | <u>YES</u> |
| Commissioner Richard Chervony | <u>YES</u> |
| Commissioner Rachel Streitfeld | <u>YES</u> |
| Commissioner Julianna Strout | <u>YES</u> |

PASSED AND ADOPTED on this 8th day of June, 2021.




Brent Latham, Mayor

ATTEST:



Elora Riera, MMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, P.L.
Village Attorney

EXHIBIT A
AMENDMENT TO 2020-2021 BUDGET
(Asset Inventory Report Update)

| | | |
|------------------------------|---------------------------------|----------|
| <i>Transfer From:</i> | | |
| 430-35-535-9000 | Contingency | \$10,000 |
| 430-30-533-9000 | Contingency | \$9,910 |
| | | |
| <i>Transfer To:</i> | | |
| 430-30-533-3160 | Utilities Professional Services | \$19,910 |
| | | |