

RESOLUTION NO. 2021-040

A RESOLUTION OF MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2020-2021 TO PROVIDE FUNDING NEEDED FOR TEMPORARY PERSONNEL; 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 consistent with the staff memorandum accompanying this resolution by authorizing the 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 by authorizing the line item transfers as further provided in Exhibit "A" attached hereto and incorporated herein.

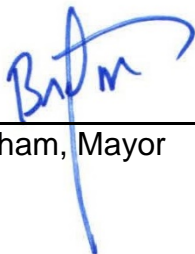
Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

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

- Mayor Brent Latham YES
- Vice Mayor Marvin Wilmoth YES
- Commissioner Richard Chervony YES
- Commissioner Rachel Streitfeld YES
- Commissioner Julianna Strout ABSENT

PASSED AND ADOPTED on this 10th day of August, 2021.



Brent Latham, Mayor

ATTEST:



Elora Riera, MMC
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, P.L.



ITEM NO. 11A3

North Bay Village Recommendation Memorandum

DATE: August 10, 2021

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Marlon Lobban,

SPONSORED BY:

SUBJECT: Budget Amendment Temporary Personnel - *Village Manager Dr. Ralph Rosado (Director of Public Works, Marlon Lobban)*

RECOMMENDATION

A RESOLUTION OF MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2020-2021 TO PROVIDE FUNDING NEEDED FOR TEMPORARY PERSONNEL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approve a budget amendment in the amount of \$45,000 to cover the cost of temporary personnel for the remainder of the fiscal year.

BACKGROUND AND ANALYSIS

Funds budgeted for temporary personnel have been exhausted due to additional personnel needed to cover staffing shortages as a result of employees being out on medical leave or discipline, as well as the need to provide services after hours to setup and break down the temporary Commission Meetings at Dog Park Tent, and to monitor down sewer pump stations at night.

There are currently three (3) outstanding invoices from the months on June and July in the amount of \$16,954.85 for People Ready Temporary personnel Services.

An additional \$28,045.15 will be needed to continue providing sanitation services at the current frequency for the remaining 10 weeks of the FY 21.

Amended funds will be used to maintain sanitation services for the remainder of the fiscal year. Without the use of temporary staff, sanitation services frequency will be reduced drastically.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

\$45,000 from Reserve GL430-00-389-3890 to GL 430-37-534-5324

PERSONNEL IMPACT

No Impact



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