

**RESOLUTION NO. 2021-076**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE FISCAL YEAR 2020-21 BUDGET BY MAKING END OF THE YEAR ADJUSTMENTS RESULTING IN A FINAL BUDGET AMENDMENT IN THE AMOUNT OF \$4,520,149.05 FOR FY 2020-21; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, North Bay Village (the “Village”) finds it necessary to adjust certain budget line items in the Village’s General Fund for Fiscal Year 2020-2021 (the “Budget”) in order to reflect changes in revenues and expenditures in accordance with proper governmental accounting and financial reporting practices; and

**WHEREAS**, Section 35.21(B) of the Village Code of Ordinances (the “Code”) provides that budgetary transfers and amendments, except for minor amendments, shall be approved by resolution of the Village Commission; and

**WHEREAS**, the Village Administration has prepared this Final Budget, inclusive of both minor and non-minor changes; and

**WHEREAS**, staff has recommended the Commission approve this Budget Amendment proposed by the Resolution.

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

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**Section 1. Recitals.** The above Recitals are confirmed, adopted, and incorporated herein and made a part by this reference.

**Section 2. Budget Amendment.** Pursuant to Section 35.21 of the Village Code, the amendments and transfers to the FY 2020-21 Budget attached hereto as Exhibit "A" are hereby approved.

**Section 3. Implementation.** The Village Manager and/or designee are authorized to take any and all action necessary to implement the purposes of this Resolution.

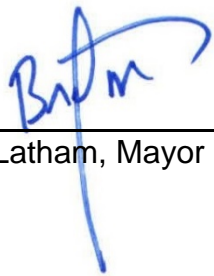
**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

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

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

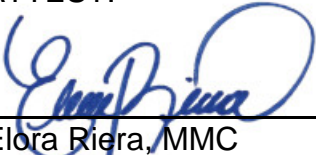
**PASSED AND ADOPTED** on this 9<sup>th</sup> day of November, 2021.

SIGNATURE PAGE TO FOLLOW



\_\_\_\_\_  
Brent Latham, Mayor

ATTEST:



\_\_\_\_\_  
Elora Riera, MMC  
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

*Robert Meyers*

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Weiss Serota Helfman Cole & Bierman, PL  
Village Attorney

