

**RESOLUTION NO. 2022- 054**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022 TO APPROPRIATE CONTRIBUTIONS AND DONATIONS TO THE YOUTH SERVICES COMMUNITY PROGRAM AND P.A.L. PROGRAM AND JAG GRANT FUNDS FOR FIRST AID KITS AND CPR TRAINING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 29, 2021, the North Bay Village (the "Village") Commission adopted Resolution No. 2021-54 approving the budget for fiscal year 2021-2022 (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 to appropriate contributions and donations to the Youth Services Community Programs and the P.A.L. Program and JAG Grant funds for first aid kits and CPR training; 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.

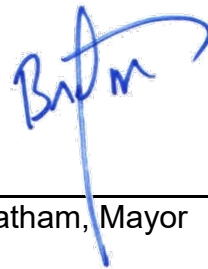
**Section 3. Implementation.** That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

The foregoing Resolution was offered by Commissioner Chervony who moved its adoption. The motion was seconded by Vice Mayor Wilmoth 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>

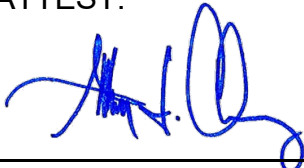
**PASSED AND ADOPTED** on this 19<sup>th</sup> day of July, 2022.



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Brent Latham, Mayor

ATTEST:



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Alba L. Chang, CMC  
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



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Weiss Serota Helfman Cole & Bierman, PL  
Village Attorney



NORTH BAY VILLAGE  
HEART OF THE BAY

### Budget Amendment Form

<b>Department</b>	<b>Police Department</b>	<b>Date</b>	<b>7/19/2022</b>
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**Fund(s) to be changed: General Fund**

<b>GL Account</b>	<b>GL Line Item</b>	<b>Transfer to:</b>	<b>Transfer from:</b>
<a href="#">001.00.366.3660</a>	Contributions & Donations for Summer Program	\$ -	\$ 6,070.00
<a href="#">001.71.571.5489</a>	Youth Services Community Programs	\$ 6,070.00	\$ -
<a href="#">001.00.366.3663</a>	Contributions & Donations for PAL Program	\$ -	\$ 3,000.00
<a href="#">001.21.521.5489</a>	P.A.L	\$ 3,000.00	
<a href="#">001.00.334.3340</a>	Grants - AED		\$ 1,998.00
<a href="#">001.21.521.8300</a>	Other Grants & Aids	\$ 1,998.00	
<b>TOTAL (Columns must be equal)</b>		<b>\$ 11,068.00</b>	<b>\$ 11,068.00</b>

**Description:**

Appropriate donations & grant revenue