

RESOLUTION NO. 2022- 081

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2022-2023 TO APPROPRIATE FEDERAL FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 29, 2022, the North Bay Village (the “Village”) Commission adopted Resolution No. 2022-079 approving the budget for fiscal year 2022-2023 (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 federal forfeiture funds for police department expenditures; 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.

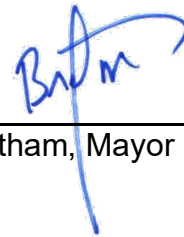
Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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:

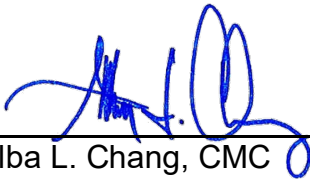
Mayor Brent Latham	<u>Yes</u>
Vice Mayor Marvin Wilmoth	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Rachel Streitfeld	<u>Yes</u>
Commissioner Julianna Strout	<u>Yes</u>

PASSED AND ADOPTED on this 11th day of October, 2022.



Brent Latham, Mayor

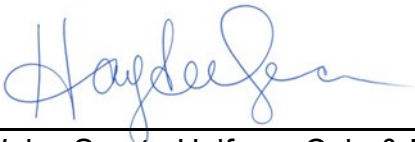
ATTEST:



Alba L. Chang, CMC
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



Budget Amendment Form

Department Police Department	Date 10/11/2022
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Fund(s) to be changed: Forfeiture Fund

GL Account	GL Line Item	Transfer to:	Transfer from:
107.00.389.3890	Appropriation of Fund Balance	-	134,383
107.21.521.3131	Contract Services Data Processing-Safer Watch Software	8,100	
107.21.521.3131	Contract Services Data Processing-Clearview IA Software	2,700	-
107.21.521.5231	Special Department Supplies-Torniquet Holsters	522	-
107.21.521.5231	Special Department Supplies-Injury Response Kits	4,624	-
107.21.521.5231	Special Department Supplies-Custom First Aid Kits	1,417	-
107.21.521.6410	Office Equipment-Toughbooks Warranty	5,020	-
107.21.521.6430	Machinery & Equipment-Body Armor (Grant Match)	12,000	-
107.21.521.6430	Machinery & Equipment-BWC (Grant Match)	20,000	-
107.21.521.6430	Machinery & Equipment-New Boat Ship Chandlery	22,000	-
107.21.521.6430	Machinery & Equipment-New Fire Arms	36,000	-
107.21.521.6430	Machinery & Equipment-Jet Ski Uplift	22,000	-
TOTAL (Columns must be equal)		134,383	134,383

Description:

Appropriate fund balance in the Forfeiture Fund for Police Department expenditures.