

RESOLUTION NO. 2022- 021

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022; 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; 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 Vice Mayor Wilmoth who moved its adoption. The motion was seconded by Commissioner Streitfeld 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 yes

PASSED AND ADOPTED on this 25th day of February, 2022.




Brent Latham, Mayor

ATTEST:



Debra E. Eastman, MMC
Interim Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



NORTH BAY VILLAGE
HEART OF THE BAY

Budget Amendment Form

Department	Village Manager-General Fund	Date	2/3/2022
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Fund(s) to be changed:

GL Account	GL Line Item	Transfer to:	Transfer from:
001.12.512.1200	Regular Salaries	\$ 22,053	
001.12.512.2100	FICA	\$ 1,679	
001.12.512.2200	Retirement	\$ 6,268	
001.12.512.1600	Compensation Personnel		\$ 4,000.00
001.13.512.1600	Compensation Personnel		\$ 2,000.00
001.14.513.1600	Compensation Personnel		\$ 6,000.00
001.19.519.1600	Compensation Personnel		\$ 8,000.00
001.19.519.5100	Office Supplies		\$ 8,000.00
001.19.519.5231	Special Department Supplies		\$ 2,000.00
TOTAL (Columns must be equal)		\$ 30,000	\$ 30,000

Description:

Amend Budget to increase to set aside funds for the Village Manager's salary increase. Any increases will include Fica & Benefits.