

**Budget Amendment Form**

<b>Department</b> Police Department	<b>Date</b> 11/9/2023
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**Fund(s) to be changed: Forfeiture Fund**

<b>GL Account</b>	<b>GL Line Item</b>	<b>Transfer to:</b>	<b>Transfer from:</b>
<a href="#">105.00.389.3890</a>	Appropriation of Fund Balance	\$ -	\$ 31,200.00
<a href="#">105.21.521.5340</a>	Travel, Conference & Meetings-2023 IACP Conference (hotel/airfare), Command School (hotel)	\$ 20,925.00	
<a href="#">105.21.521.5500</a>	Education & Training-2023 IACP Conference Registration, Command School Registration	\$ 10,275.00	
<b>TOTAL (Columns must be equal)</b>		<b>\$ 31,200.00</b>	<b>\$ 31,200.00</b>

**Description:**

Appropriate fund balance in the amount of \$31,200 in the Forfeiture Fund for Police Department expenditures.



**NORTH BAY VILLAGE**  
EST. 1945

## North Bay Village Recommendation Memorandum

**ITEM NO. 10.C**

**DATE:** November 9, 2023

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

**FROM:** Ana Gonzalez, Executive Assistant to Chief of Police

**SPONSORED BY:**

**SUBJECT:** A Resolution Approving a Budget Amendment of \$31,200 for the Allocation and Transfer of Non-Budgeted Appropriations from State Forfeiture Funds - *Village Manager Dr. Ralph Rosado (Deputy Chief of Police Samuel Bejar)*

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### **RECOMMENDATION**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 TO ALLOCATE STATE FORFEITURE FUNDS FOR TRAVEL TO THE 2023 INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) CONFERENCES AND MEETINGS AND IACP COMMAND SCHOOL EDUCATION AND TRAINING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Recommendation: Approve the resolution to amend the 2023-2024 Fiscal Year Budget to appropriate the funds as detailed in Exhibit "A"

### **BACKGROUND AND ANALYSIS**

The Police Department Administration has embarked on a succession plan for the next generation of law enforcement leaders within the agency that will continue to advance the Department as it continues to evolve. To achieve this goal, all of our Sergeants have been successfully admitted to prestigious Command Officer Schools. Striving to maintain its tenets of fiscal responsibility, the Police Department Administration has assessed and confirmed that the use of State Forfeiture Funds is the best application to pay for the significant investment that these Command Schools represent. These funds will cover expenses related to registration and travel to essential conferences, including the annual IACP meeting.

This use of funds ensures the continuing progression of the agency, in a cost-neutral manner

that will not impact our community members' tax rates/dollars. In accordance with §35.21 of the Village Code, Village staff is requesting approval of the attached Budget Amendment for the Appropriation of General and Forfeiture Fund Balances to the attached Police Department Expenditure Accounts

The budget breakdown is as follows:

\*Travel, Conference & Meetings (105.21.521.5340): \$20,925;

\*Education & Training (105.21.521.5500): \$10,275.

Approval of this item will promote the Livability Pillar of the NBV100 Plan.

### **Livability**

By centering on people – residents, business owners, and visitors – North Bay Village will become a more attractive place to work, live and do business. The NBV100 Livability pillar puts the focus on placemaking in four ways:

- Prioritizing people over cars,
- Embracing the waterfront,
- Improving the quality of life, and
- Refreshing the NBV identity.

### **BUDGETARY/FINANCIAL IMPACT (Finance Dept.)**

Appropriate State Forfeiture Funds in the amount of \$ 31,200 for Police Department Expenditures.

### **PERSONNEL IMPACT**

NONE

### **ATTACHMENTS**

[Resolution -Budget Amendment -PD Training.DOCX](#)

[Exhibit A - Budget Amendment.pdf](#)

**RESOLUTION NO. 2023-137**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 TO ALLOCATE STATE FORFEITURE FUNDS FOR TRAVEL TO THE 2023 INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) CONFERENCES AND MEETINGS AND IACP COMMAND SCHOOL EDUCATION AND TRAINING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 28, 2023, the North Bay Village (the "Village") Commission adopted Resolution No. 2023-109 approving the budget for fiscal year 2023-2024 (the "Budget"); and

**WHEREAS**, pursuant to Section 166.241, 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.

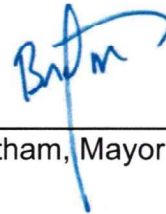
**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.



The foregoing Resolution was offered by Vice Mayor Chervony 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	<u>Yes</u>
Vice Mayor Richard Chervony	<u>Yes</u>
Commissioner Goran Cuk	<u>Yes</u>
Commissioner Andy Rotondaro	<u>Yes</u>
Commissioner Rachel Streitfeld	<u>Yes</u>

**PASSED AND ADOPTED** on this 9<sup>th</sup> day of November, 2023.



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

ATTEST:



\_\_\_\_\_  
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



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EXHIBIT "A"