



Budget Amendment Form

Department Police Department	Date 4/9/2024
Fund(s) to be changed: General Fund	

GL Account	GL Line Item	Transfer to:	Transfer from:
001.00.366.3663	Contributions & Donations	\$ -	\$ 11,000.00
001.21.521.5340	Travel, Conferences & Meetings- 2024 Police Week	\$ 11,000.00	
TOTAL (Columns must be equal)		\$ 11,000.00	\$ 11,000.00

Description:

Record Donation in the amount of \$11,000 in the General Fund (Travel, Conferences & Meetings) for Police Department 2024 Police Week Travel.

RESOLUTION NO. 2024-027

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 TO ALLOCATE DONATIONS RECEIVED BY THE VILLAGE FOR THE POLICE DEPARTMENT; 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.

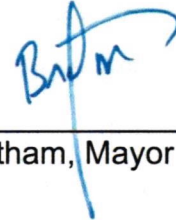
Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

The foregoing Resolution was offered by Mayor Latham who moved its adoption. The motion was seconded by 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 9th day of April, 2024.



Brent Latham, Mayor

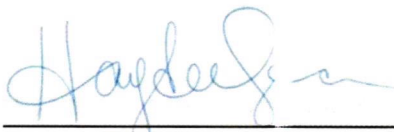
ATTEST:



Alba L. Chang, CMC
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



NORTH BAY VILLAGE
EST. 1945

North Bay Village Recommendation Memorandum

ITEM NO. 11.C

DATE: April 9, 2024

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 to Allocate Donations Received by the Village for the North Bay Village Police Department - Village Manager Ralph Rosado, Ph.D. AICP (*Carlos Noriega, Chief of Police*)

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 TO ALLOCATE DONATIONS RECEIVED BY THE VILLAGE FOR THE POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

It is recommended that the Village Commission approve the Budget Amendment request to allocate donations received by the Village Police Department.

BACKGROUND AND ANALYSIS

Pursuant to the applicable Village Code, Section §35.21, North Bay Village Police Department is requesting a budget amendment to allocate funds donated to North Bay Village for the Department's use in paying for expenses associated with the Police Department personnel's travel and participation in this year's Police Week - Police Memorial Event.

The donation is being provided by the Centurion Foundation, a vetted and well-known supporter of law enforcement.

Approval of this item will help promote North Bay Village, enhance Officer morale, and do so in a budget neutral manner; as such, it promotes the pillars of Livability and Efficiency.

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 NEV identity.

Efficiency

North Bay Village seeks to minimize the wasting of materials, energy, efforts, money, and time in doing something or in producing a desired result.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

Increase to Contributions & Donations (001.00.366.3663) \$11,000 and an Increase to Travel, Conferences, & Meetings (001.21.521.5340) \$11,000

PERSONNEL IMPACT

NONE

ATTACHMENTS

[Resolution Approving EA - Donations to NBV PD](#)
[Exhibit A - Budget Amendment PD Donation.pdf](#)