



NORTH BAY VILLAGE
EST. 1945

North Bay Village Recommendation Memorandum

ITEM NO. 11.D

DATE: September 10, 2024

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

FROM: Samuel Bejar, Deputy Chief of Police

SPONSORED BY:

SUBJECT: A Resolution Approving a Budget Amendment to Appropriate \$25,520.88 of Federal Forfeiture Funds for Police Department Expenditures - Interim Village Manager (*Deputy Chief of Police Samuel Bejar*)

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024, APPROPRIATING \$25,520.88 OF FEDERAL FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

It is recommended that the Village Commission approve the resolution to amend the 2023-2024 Fiscal Year Budget to appropriate the funds as detailed in the Exhibit "A"

BACKGROUND AND ANALYSIS

Pursuant to Village Code, Section §35.21, staff is requesting approval of the attached Budget Amendment Form (Exhibit A) for the Appropriation of Federal Forfeiture Fund to the detailed Police Department Expenditure Accounts for qualified expenditures. The Police Department is requesting the transfers in furtherance of its mission to deliver life-safety services to the residents of North Bay Village.

Approval of this item will help to make North Bay Village safer and more livable; as such, it promotes the pillar of Livability.

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 place making 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.)

Appropriation of Federal Forfeiture Fund Balance \$25,520.88 (107.00.389.3890)

PERSONNEL IMPACT

NONE

ATTACHMENTS

[Resolution- BA 23 24 - Federal Forfeiture Funds.DOCX](#)
[Exhibit A-Budget Amencment Form- Forfeiture Funds.pdf](#)

RESOLUTION NO. 2024-082

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024, TO APPROPRIATE FEDERAL FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES; 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 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.

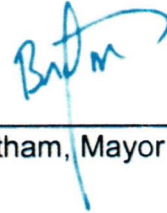
Section 3. Implementation. That the Village Manager is hereby authorized to take all actions necessary to implement the purposes of this Resolution.

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 Cuk and upon being put to a vote, the vote was as follows:

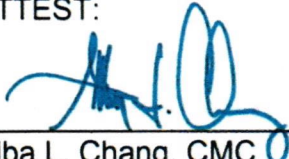
Mayor Brent Latham	<u>Yes</u>
Vice Mayor Richard Chervony	<u>Yes</u>
Commissioner Goran Cuk	<u>Yes</u>
Commissioner Andy Rotondaro	<u>Yes</u>
Commissioner Rachel Streitfeld	<u>Yes</u>

PASSED AND ADOPTED on this 10th day of September, 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



Budget Amendment Form

Department	Police Department	Date	9/10/2024
Fund(s) to be changed	Forfeiture		
GL Account	GL Line Item	Transfer to:	Transfer from:
	Appropriation of Fund Balance		\$ 23,520.88
	Contract Services-Data processing-Callyo Software	\$ 2,700.00	
	Special Department Supplies-Rain Boots for Patrol Officers	\$ 750.00	
	Special Department Supplies-(12) Brother Printer Cradles	\$ 1,200.00	
	Special Department Supplies-(1) Brother Printer Mount for Motorcycle	\$ 160.00	
	Uniforms-Class A Covers, Straps and Badges	\$ 2,224.00	
	Machinery & Equipment-Storage Container for Motorcycle	\$ 7,695.00	
	Machinery & Equipment- Interior Rifle Carrier for PD Vehicles	\$ 3,395.00	
	Machinery & Equipment- (3) Brother Printers	\$ 1,321.88	
	Machinery & Equipment- (12) Brother Printer Mounts for PD Vehicles	\$ 4,075.00	
TOTAL (Columns must be equal)		\$ 23,520.88	\$ 23,520.88

Description:

Appropriate fund balance of \$23,520.88 in the Forfeiture Fund for qualified Police Department expenditures.

APPROVED BY:

Department Director: _____

Chief Financial Officer: _____

Village Manager: _____

Date: _____

Date: _____