

**RESOLUTION NO. 2020-071**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE FISCAL YEAR 2021 GENERAL OPERATING BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND ASSIGNED FUND BALANCE – EMERGENCY FUNDS; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Commission for North Bay Village (the “Village”), Florida, adopted a budget for FY 2021; and

**WHEREAS**, the Village to hold public meetings outdoors due to the potential health threat presented by the Novel Coronavirus Disease (COVID-19).

**WHEREAS**, a transfer of \$20,000 from the General Fund Assigned Fund Balance – Emergency Funds to the disaster emergency line item 001.19.519.3126:

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Budget Amendment.** The Village Manager is hereby authorized to transfer \$20,000 from the General Fund Assigned Fund Balance – Emergency Funds to the line items of the budget outlined below for the purpose of holding public outdoor meetings.

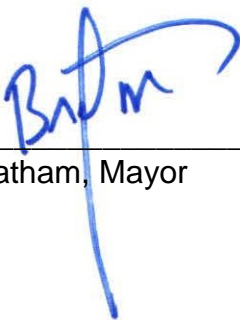
**Section 3. Implementation.** The Village Manager, Clerk, and Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon its 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 23<sup>rd</sup> day of November, 2020.

  
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Brent Latham, Mayor

ATTEST:

  
\_\_\_\_\_  
Elora Riera,  
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
Weiss Serota Helfman Cole & Bierman, PL  
VILLAGE ATTORNEY