

**RESOLUTION NO. 2020-073**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE FY 2021 GENERAL OPERATING BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND ASSIGNED FUND BALANCE – EMERGENCY FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Commission of North Bay Village, Florida, adopted a budget for FY 2021; and

**WHEREAS**, the Village has been approved to be fully reimbursed by Miami-Dade County (the “County”) for distributing direct Covid relief;

**WHEREAS**, the Village has developed an Outdoor Dining grant program as a means of providing some of the Village’s most affected businesses, its restaurants, assistance in providing a safe, outdoor environment for its patrons to dine; and

**WHEREAS**, to appropriate fund the Outdoor Dining grant program, the Village must budget the expenditures accordingly, even if same are being reimbursed by the County; and

**WHEREAS**, a transfer of \$40,000 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, AS FOLLOWS:**

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

**Section 2. Approval.** A transfer of \$40,000.00 from the General Fund Assigned Fund Balance – Emergency Funds to the disaster emergency line

item 001.19.519.3126 for the purpose of disbursing County CARES Act aid through an Outdoor Dining grant program is hereby approved.

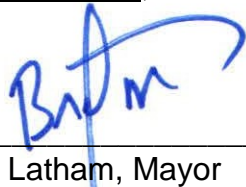
**Section 3. Implementation.** The Village Manager and the Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

**Section 4. Effective Date.** 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