

RESOLUTION NO. 2022-074

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022 TO APPROPRIATE FUNDS TO COVER LEGAL FEES RELATING TO LITIGATION, LABOR, AND OTHER LEGAL ISSUES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 29, 2021, the North Bay Village (the "Village") Commission adopted Resolution No. 2021-54 approving the budget for fiscal year 2021-2022 (the "Budget"); and

WHEREAS, pursuant to Section 166.241(5), 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 funds to cover legal fees relating to litigation, labor, and other legal issues; 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.

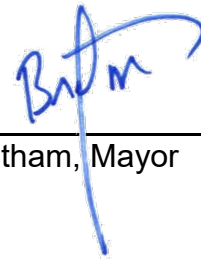
Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

The foregoing Resolution was offered by Commissioner Chervony who moved its adoption. The motion was seconded by Commissioner Streitfeld and upon being put to a vote, the vote was as follows:

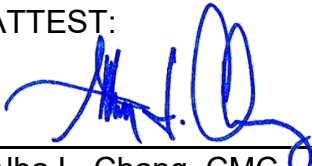
Mayor Brent Latham	<u>Yes</u>
Vice Mayor Marvin Wilmoth	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Rachel Streitfeld	<u>Yes</u>
Commissioner Julianna Strout	<u>Yes</u>

PASSED AND ADOPTED on this 15th day of September, 2022.



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	Legal	Date		9/15/2022
Fund(s) to be changed: General Fund				
GL Account	GL Line Item	Transfer to:	Transfer from:	
001-00-389-3891	Appropriation of Unreserved Fund Balance		38,760.24	
001-15-514-3101	Village Attorney-Labor	6,994.00		
001-15-514-5311	Village Attorney-Litigation	31,766.24		
001-15-514-3102	Attorney -Other Issues		10,000.00	
001-15-514-3101	Village Attorney-Labor	10,000.00		
TOTAL (Columns must be equal)		48,760.24	48,760.24	
Description:				
<p>Village Attorney proposed September 2022 Budget Amendment for Legal: Increase by \$38,760.24 to close out July, August, and September Litigation and Labor. Expenses related to the AFA/TIES Park Project are outside of the Legal Budget in a separate Cost Recovery file. Currently, the balance for Cost Recovery for the AFA/TIES Park Project is \$65,592.13, which includes \$35,000 of projected fees by the Village Attorney for the July to September period. A payment from AFA for \$25,000 of legal fees has already been applied in the Cost Recovery file.</p>				