

**RESOLUTION NO. 2022-088**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2022-2023 TO REALLOCATE FUNDS RELATING TO SALARIES, BENEFITS, AND SUPPLIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 29, 2022, the North Bay Village (the "Village") Commission adopted Resolution No. 2022-79 approving the budget for fiscal year 2022-2023 (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 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, 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 Streitfeld 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>No</u>
Commissioner Rachel Streitfeld	<u>Yes</u>
Commissioner Julianna Strout	<u>Yes</u>

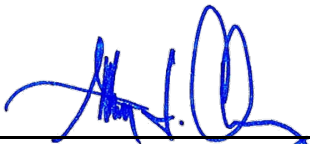
**PASSED AND ADOPTED** on this 11<sup>th</sup> day of October, 2022.



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Brent Latham, Mayor

ATTEST:



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Alba L. Chang, CMC  
Village Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



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Weiss Serota Helfman Cole & Bierman, PL  
Village Attorney



**Budget Amendment Form**

<b>Department:</b> Police and Village Manager		<b>Date:</b> 09/30/2022	
<b>Fund(s) to be changed:</b>			
<b>GL Account</b>	<b>GL Line Item</b>	<b>Transfer to:</b>	<b>Transfer from:</b>
001.21.521.1400	Overtime		\$ 15,538
001.21.521.5231	Special Departmental Supplies		\$ 2,775
001.12.512.1200	Regular Salaries	\$ 6,475	
001.12.512.2100	FICA	\$ 495	
001.12.512.2200	Retirement	\$ 789	
001.12.512.2400	Worker's Compensation	\$ 16	
001.21.521.1200	Regular Salaries	\$ 8,255	
001.21.521.2100	FICA	\$ 632	
001.21.521.2200	Retirement	\$ 1,006	
001.21.521.2400	Worker's Compensation	\$ 645	
<b>TOTAL (Columns must be equal)</b>		<b>\$ 18,313.00</b>	<b>\$ 18,313.00</b>

**Description:**

Adjust the Salaries for the Assistant to the Village Manager and the Director of Code Enforcement as of 10/1/2022 - With new anniversary dates effective 10/1/22, New salaries are effective at 10/1/2022 (inclusive of COLA and Merit for the year)