

**RESOLUTION NO. 2023-013**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF  
NORTH BAY VILLAGE, FLORIDA, AMENDING THE  
BUDGET FOR FISCAL YEAR 2022-2023 TO ALLOCATE  
DONATIONS FOR THE 2022 HANUKKAH EVENT;  
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; 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.

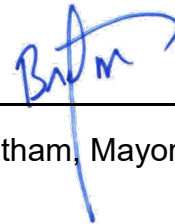
**Section 3. Implementation.** That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

The foregoing Resolution was offered by Mayor Latham who moved its adoption. The motion was seconded by Vice Mayor Chervony 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>

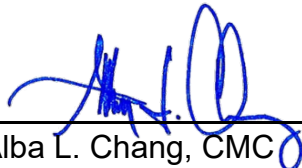
**PASSED AND ADOPTED** on this 10<sup>th</sup> day of January, 2023.



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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>	<b>Recreation &amp; Human Services</b>	<b>Date:</b>	<b>1/10/2023</b>
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**Fund(s) to be changed:**

<b>GL Account</b>	<b>Project</b>	<b>GL Line Item</b>	<b>Transfer to:</b>	<b>Transfer from:</b>
001.71.571.5463	Chervony	Community Special Events	\$ 5,000	
001.00.366.3663		Contributions & Donations		\$ 5,000
<b>TOTAL (Columns must be equal)</b>			<b>\$ 5,000.00</b>	<b>\$ 5,000.00</b>

**Description:**

Allocate SunBeam Donation of \$5,000 for the Pre-Hanukkah Concert Event to Commissioner Chervony's Community Special Events Account. Event date - December 17, 2022.