

**RESOLUTION NO. 2023-017**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2022-2023 TO ALLOCATE DONATIONS RECEIVED FROM GIVE MIAMI DAY AND OTHER SOURCES; 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 allocate donations received from Give Miami Day and other sources; 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.

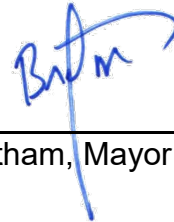
**Section 3. Implementation.** That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

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

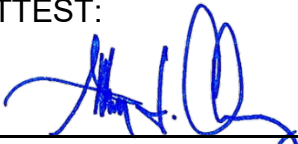
**PASSED AND ADOPTED** on this 15<sup>th</sup> day of February, 2023.



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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>Village Manager/Recreation &amp; Human Services/Capital Projects</b>	<b>2/15/2023</b>
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**Fund(s) to be changed: General/Capital**

<b>GL Account</b>	<b>GL Line Item</b>	<b>Transfer to:</b>	<b>Transfer from:</b>
<a href="#">001.00.366.3663</a>	Contributions & Donations		\$ 821.72
<a href="#">001.12.512.5340</a>	Travel, Conferences & Meetings	\$ 821.72	
<a href="#">001.00.366.3663</a>	Contributions & Donations for NBV 200		\$ 711.00
<a href="#">001.71.571.5463</a>	Contributions & Donations-NBV200	\$ 711.00	
<a href="#">320.00.366.3663</a>	Contributions & Donations CP22-08		\$ 8,767.28
<a href="#">320.61.630.6201</a>	Park Improvements Vogel Park CP22-08	\$ 8,767.28	
<a href="#">001.00.366.3663</a>	Contributions & Donations		\$ 200.00
<a href="#">001.71.571.5489</a>	Special Events-Youth Service Board	\$ 200.00	\$ -
<a href="#">320.00.366.3663</a>	Contributions & Donations CP23-07		\$ 725.00
<a href="#">320.61.630.6203</a>	Islandwalk South Plaza Public Art CP23-07	\$ 725.00	\$ -
<b>TOTAL (Columns must be equal)</b>		<b>\$ 11,225.00</b>	<b>\$ 11,225.00</b>

**Description:**

Recognize donations from Give Miami Day, Miami Foundation and other sources.

## Give Miami Donations

Transaction Date	Tim	Amount	First Name	Last Name	Description	CR Code
11/17/2022		\$ 821.72	Adam	Shapiro	Mayor's Coastal Lunch	
11/17/2022		25.00	Marvin	Wilmoth	Vogel Park Mural Option #2	
11/17/2022		955.00	Daniele	Zamor	Vogel Park Mural	
11/17/2022		250.00	Mario	Garcia-Serra	Vogel Park Mural	
11/17/2022		250.00	SILVIA	VARGAS	Vogel Park Mural Option #2	
11/17/2022		165.00	Lourdes	Abadin	Vogel Park Mural	
11/17/2022		500.00	Causeway tower	Causeway to	Vogel Park Mural	
11/17/2022		100.00	Enrique	Crooks	Vogel Park Mural Option #2	
11/17/2022		100.00	Ryan	Shaw	Vogel Park Mural	
11/17/2022		200.00	Graham	Penn	Vogel Park Mural Option #2	
11/17/2022		100.00	Omar	Franco	Vogel Park Mural Option #2	
11/17/2022		3,218.50	Maurizio	Pejoves	Vogel Park Mural Option	
11/17/2022		178.28	Adam	Shapiro	Vogel Park Mural Option	
11/17/2022		95.50	Sean M	Fitzpatrick	Vogel Park Mural Option #2	
11/17/2022		100.00	jodi	Davidson	Vogel Park Mural Option #1	
11/17/2022		250.00	spencer	crowley	Vogel Park Mural	
11/17/2022		125.00	Christopher	Penelas	Vogel Park Mural	
11/17/2022		50.00	Julia	Stutts	Vogel Park Mural Option #2	
11/17/2022		50.00	Alvin	Blake	Vogel Park Mural Option #2	
11/16/2022		25.00	Courtney	Felter	Vogel Park Mural Option #2	
11/16/2022		50.00	Leo	Cosio	Vogel Park Mural Option #2	
11/16/2022		25.00	Carla	Maglio	Vogel Park Mural Option #1	
11/15/2022		1,000.00	Yuliya	Sidorevskaya	Vogel Park Mural	
11/14/2022		955.00	Mary	Shute	Vogel Park Mural	
		<b>\$ 8,767.28</b>				

8/24/2022 \$ 200.00 NBV Optimist Club School Supplies

11/18/2021	200.00	Anthony	Marlowe	Beautification Projects
11/18/2021	50.00	Marvin	Wilmoth	Beautification Projects
11/18/2021	25.00	Courtney	Felter	Beautification Projects
11/18/2021	100.00	Ryan	Shaw	Beautification Projects
11/18/2021	100.00	Oliver	Pfeffer	Beautification Projects
11/18/2021	200.00	daniele	zamor	Beautification Projects
11/18/2021	25.00	Eduardo	Sanchez	Beautification Projects
11/18/2021	25.00	Raiza	Velez	Beautification Projects

**\$ 725.00**

## Miami Foundation Donations

Transaction Date	Tim	Amount	Donor	
11/2/2022		18.00	Adam Schwartzbaum	NBV 200 Police Families Impacted by Covid
10/31/2022		50.00	Jessica Shraybman	NBV 200 Police Families Impacted by Covid
10/29/2022		250.00	Richard Chervony	NBV 200 Police Families Impacted by Covid
10/28/2022		18.00	Melanie Levine	NBV 200 Police Families Impacted by Covid
10/28/2022		50.00	Lisa Mahmoud	NBV 200 Police Families Impacted by Covid
10/17/2022		100.00	Rachel Streitfeld	NBV 200 Police Families Impacted by Covid
		<b>\$ 486.00</b>		

**TOTAL \$ 11,000.00** Miami Foundation  
225.00 FOP Donation for NBV 200 Fund (Sent to VILLAGE HALL)

**\$ 11,225.00**

Prepared by Sandra Siefken  
1/19/2023



40 NW 3rd Street  
Suite 305  
Miami, FL 33128-1838  
305.371.2711

January 13, 2023

Dr. Ralph Rosado  
Village Manager  
North Bay Village  
1666 Kennedy Causeway Suite 300  
North Bay Village, FL 33141  
**Sent via e-mail to:** [rosado@nbvillage.com](mailto:rosado@nbvillage.com)

Dear Ralph:

This letter is to inform you that a transfer has been made to your account in the amount of \$11,000.00. This grant is made possible by the **North Bay Village Fund** at The Miami Foundation. This grant is designated to general operating support.

No tickets, merchandise or benefits resulting in private inurement are to be issued to the donor as a result of this gift.

When acknowledging this grant in your literature, please make reference to the **“North Bay Village Fund at The Miami Foundation.”** We are privileged to support your organization and help advance a better quality of life for the community.

If you have any questions, feel free to contact me.

Regards,

Lindsey Linzer  
Vice President of Community Investments

LL/fg

(DA-23-51254)

cc: Sandra Siefken



NBV 200

**NO BAY VILLAGE FOP LODGE #81 INC**

3851 NW 20TH ST  
COCONUT CREEK FL 33066

1055

63-4/620 FL  
1440

DATE 11-28-22

PAY  
TO THE  
ORDER OF

NBV (North Bay Village)

\$ \$225<sup>00</sup>

- two-hundred-twenty-five xx/100 -

DOLLARS



**Bank of America**

ACH R/T 08310027

FOR NBV 200 Donation

Gordon

