

RESOLUTION NO. 2022- 067

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022 TO PROVIDE FOR ALLOCATION OF PARK BOND FEES AND COMMUNITY CONTRIBUTION FEES; 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

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.

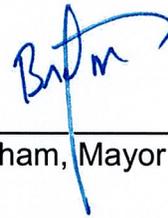
Section 3. Implementation. That the Village Manager, Village Clerk, and Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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 Vice Mayor Wilmoth and upon being put to a vote, the vote was as follows:

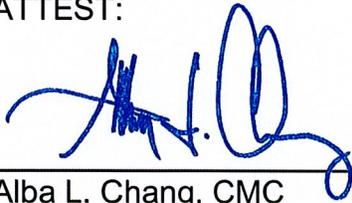
- Mayor Brent Latham Yes
- Vice Mayor Marvin Wilmoth Yes
- Commissioner Richard Chervony Yes
- Commissioner Rachel Streitfeld Yes
- Commissioner Julianna Strout Yes

PASSED AND ADOPTED on this 30th day of August, 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	General / Capital	Date 8/30/2022
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Fund(s) to be changed: General Fund / Capital

GL Account	GL Line Item	Transfer to:	Transfer from:
001.00.366.3663	Contributions & Donations		\$ 694,500
001.19.519.9132	Transfer to Capital Projects Fund	\$ 694,500	
320.00.381.3801	Transfer in from General Fund		\$ 694,500
320.61.630.6201	Vogel Park Improvements: CP22-07 Dock & Kayak Launch	\$ 250,000	
320.61.630.6201	Vogel Park Improvements: CP22-08 Public Art Bathroom	\$ 15,000	
320.61.630.6201	Vogel Park Improvements: CP22-09 Sculpture	\$ 35,000	
320.61.630.6204	Civic Park Improvements: CP22-10	\$ 394,500	
TOTAL (Columns must be equal)		\$ 1,389,000	\$ 1,389,000

Description:

Allocate Community Contribution Fees paid by 7918 West Drive Project.