

RESOLUTION NO. R2018-75

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A BUDGET AMENDMENT TO THE ANNUAL BUDGET FOR FISCAL YEAR OCTOBER 1, 2017, TO SEPTEMBER 30, 2018, FOR THE GENERAL FUND.

WHEREAS, the City of North Miami Beach (hereinafter "City") adopted Resolution No. R2017-83 on September 25, 2017, establishing revenues and appropriations for the City for the Fiscal Year commencing October 1, 2017, and ending on September 30, 2018, (hereinafter "FY 2018"); and

WHEREAS, from time to time during the normal conduct of the City's operations, situations arise requiring amendments or modifications of the City's annual adopted budget; and

WHEREAS, the Finance Director has met with the City Manager and Department Heads to identify modifications or amendments to the FY 2018 Budget; and

WHEREAS, an increase to the budgeted expenditure estimates is required for the General Fund; and

WHEREAS, the Mayor and City Commission believe it is in the best interests of the City to adopt the FY 2018 August Budget Amendment to provide an appropriation of the prior year's fund balance for the unbudgeted severance pay for the former City Manager in the amount of \$143,500.00, and for the former City Attorney in the amount of \$147,000.00, and for outside attorney fees in the amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Commission of the City of North Miami Beach, Florida that:

Section 1. The foregoing recitals are true and correct.

Section 2. The City Commission of the City of North Miami Beach hereby approves and authorizes the proposed Fiscal Year 2018 August Budget Amendment to provide an appropriation of the prior year's fund balance for the unbudgeted severance pay for the former City Manager in the amount of \$143,500.00, and for the former City Attorney in the amount of \$147,000.00, and for outside attorney fees in the amount of \$50,000.00.

Section 3. This resolution shall take effect immediately upon approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this 21st day of August, 2018.

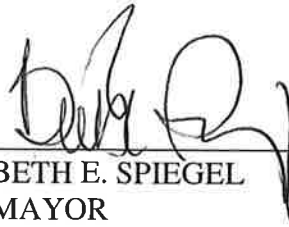
[SIGNATURE PAGE TO FOLLOW]

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ATTEST:



PAMELA L. LATIMORE
CITY CLERK
(CITY SEAL)



BETH E. SPIEGEL
MAYOR

APPROVED AS TO FORM, LANGUAGE
AND FOR EXECUTION



SARAH JOHNSTON
INTERIM CITY ATTORNEY

yb

Sponsored by: Mayor and Commission