

RESOLUTION NO. R2019-11

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A BUDGET AMENDMENT TO THE GENERAL FUND CAPITAL IMPROVEMENT PROGRAM OF THE ANNUAL BUDGET FOR FISCAL YEAR OCTOBER 1, 2018, TO SEPTEMBER 30, 2019.

WHEREAS, the City of North Miami Beach ("City") adopted Resolution No. R2018-83 on September 27, 2018, establishing revenues and appropriations for the City for the Fiscal Year commencing October 1, 2018, and ending on September 30, 2019 ("FY 2019"); 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, NMB Water has identified water utility improvement projects that need to be completed prior to the commencement of the 35th Avenue Roadway Improvement Project; and

WHEREAS, the completion of the water utility improvements will cause a substantial delay to the start of the 35th Avenue Roadway Improvement Project, reducing the need to fully fund the 35th Avenue Roadway Improvement Project during the current fiscal year; and

WHEREAS, the Mayor and City Commission believe it is in the best interests of the City to transfer \$700,000.00 of the funds budgeted for the 35th Avenue Roadway Improvement Project to the Washington Park Construction Project where it is more likely to be needed during the current fiscal year.

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 transfer of \$700,000.00 from the 35th Avenue Roadway Improvement Project to the Washington Park Construction Project.

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 15th day of **January 2019**.

[SIGNATURE PAGE TO FOLLOW]

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ATTEST:

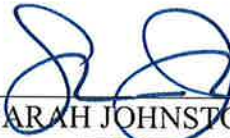


PAMELA L. LATIMORE
CITY CLERK
(CITY SEAL)



ANTHONY F. DEFILLIPO
MAYOR

APPROVED AS TO FORM, LANGUAGE
AND FOR EXECUTION



SARAH JOHNSTON
CITY ATTORNEY

Sponsored by: Vice-Mayor Michael Joseph

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