

**RESOLUTION NO. R2021-115**

**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, 2020 TO SEPTEMBER 30, 2021, FOR VARIOUS FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of North Miami Beach ("City") adopted Resolution No. R2020-75 on September 15, 2020, establishing revenues and appropriations for the City for the Fiscal Year commencing October 1, 2020 and ending on September 30, 2021 ("FY 2021"); 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 2021 budget; and

**WHEREAS**, the Mayor and City Commission believe it is in the best interests of the City to adopt the FY2021 November budget amendment as submitted (Exhibit "A").

**NOW, THEREFORE, BE IT RESOLVED** by the 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 2021 November budget amendment as set forth in Exhibit A.

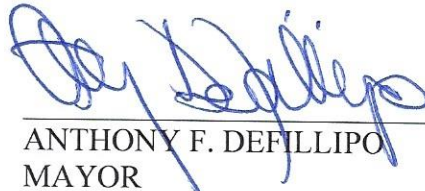
**Section 3.** This Resolution is effective upon adoption.

**[SIGNATURE PAGE TO FOLLOW]**

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this **16<sup>th</sup> day of November, 2021.**

ATTEST:


  
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ANDRISE BERNARD, CMC  
CITY CLERK

  
\_\_\_\_\_  
ANTHONY F. DEFILLIPO  
MAYOR

(CITY SEAL)



APPROVED AS TO FORM, LANGUAGE  
& FOR EXECUTION:

  
\_\_\_\_\_  
HANS OTTINOT  
INTERIM CITY ATTORNEY

Sponsored by: Mayor & City Commission

City of North Miami Beach  
 Exhibit A  
 Fiscal Year 2021 Budget Amendment  
 Final Request

		Funding Provided			
From Account:		To Account:		Amount	Description
<b>General Fund</b>					
010-300100	Prior Year Carryforward	010020-514311	Legal /Outside Attorney	\$ 193,000	Litigation fee relating to pending cases. Settlement agreements
010-300100	Prior Year Carryforward	010280-515221	Salaries - Full Time	35,000	Leave Payout
<b>Total General Fund</b>				<b>\$ 228,000</b>	
<b>Worker's Comp Fund</b>					
050-300100	Prior Year Carryforward	050310-513309	WC Claims Experience	\$ 148,500	Settlement of multiple legacy claims
050-300100	Prior Year Carryforward	050310-513347	Other Contractual Services	21,500	COVID-19 testing
050-300100	Prior Year Carryforward	050310-513520	Operating Supplies	5,000	COVID-19 supplies
<b>Total Worker's Comp Fund</b>				<b>\$ 175,000</b>	