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**RESOLUTION 2016-035**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AMENDING RESOLUTION 2015-0091 TO APPROPRIATE ADDITIONAL FUNDING FOR THE FISCAL YEAR 2015-16 BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Resolution No. 2015-0091 appropriated funds based on an annual budget of estimated revenues and expenditures for the 2015-2016 Fiscal Year; and

**WHEREAS**, as of September 30, 2015 the available balance of Unassigned Fund Balance, Assigned Fund Balance or Unrestricted Net Position in all affected funds is expected to be in excess of the amounts required to fund the desired appropriations as shown in the attached Exhibit "A"; and

**WHEREAS**, the City Commission of the City of Wilton Manors finds that the additional appropriations of revenues and expenditures shown in the attached Exhibit "A" constitute a proper public purpose; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA THAT:**

**Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.** The Fiscal Year 2015-16 Budget for the Road Fund shall be increased by \$957,672; the Fiscal Year 2015-16 Budget for the Water & Sewer Utilities Fund shall be increased by \$55,000; the Fiscal Year 2015-16 Budget for the Parking Fund shall be increased by \$49,575; all by increasing the line items of the budgets as shown in Exhibit "A."

**Section 3.** All Resolutions or parts of Resolutions in conflict herewith, be and

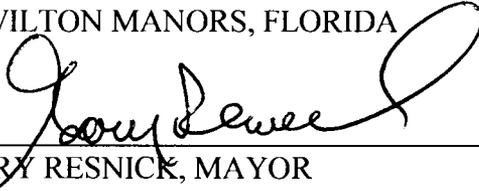
1 the same are repealed to the extent of such conflict.

2 **Section 4.** If any section, sentence, clause or phrase of this Resolution is held to  
3 be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall  
4 in no way affect the validity of the other portions of this Resolution.

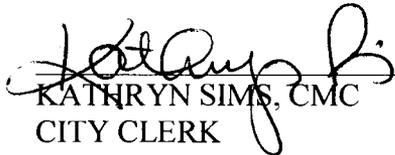
5 **Section 5.** That this Resolution shall take effect immediately upon its passage  
6 and adoption.

7 **PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF**  
8 **WILTON MANORS, FLORIDA, THIS 10<sup>th</sup> DAY OF MAY, 2016.**

9 CITY OF WILTON MANORS, FLORIDA

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13 By:   
14 GARY RESNICK, MAYOR

15  
16 ATTEST:

17  
18  
19   
20 KATHRYN SIMS, CMC  
21 CITY CLERK

22 RECORD OF COMMISSION VOTE:

23 MAYOR RESNICK  
24 VICE MAYOR NEWTON  
25 COMMISSIONER CARSON  
26 COMMISSIONER FLIPPEN  
27 COMMISSIONER GREEN

*Absent*  
*all*  
*all*  
*all*  
*all*

28 I HEREBY CERTIFY that I have  
29 approved the form of this Resolution.

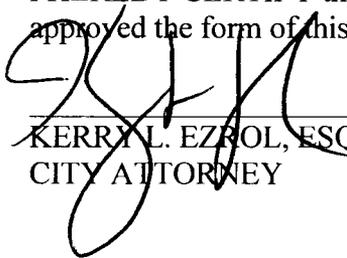
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KERRY L. EZROL, ESQ.  
CITY ATTORNEY

Exhibit A

BUDGET AMENDMENT - INCREASE APPROPRIATION

Account Number	Account Name / Description	Expenditures	Revenues	Description
<b>ROAD FUND</b>				
163-5441-5641.000	Capital Outlay	\$ 957,672		Grant funds received from FDOT for Dixie H-
163-0000-3310.493	Dixie H-Way FDOT Proj 8886-425-A		\$ 957,672	way Improvement
<b>Fund Totals</b>		<b>\$ 957,672</b>	<b>\$ 957,672</b>	
<b>WATER &amp; SEWER UTILITIES FUND</b>				
401-5332-5955.000	Current Year Capital Expenditure	\$ 50,000		Appropriate Fund Balance for manhole
401-0000-3890.901	Appropriation of Unrestricted Net Position		\$ 50,000	rehabilitation
401-5333-5955.000	Current Year Capital Expenditure	\$ 5,000		Appropriate Fund Balance to replace water
401-0000-3890.901	Appropriation of Unrestricted Net Position		\$ 5,000	lines at Manor Grove
<b>Fund Totals</b>		<b>\$ 55,000</b>	<b>\$ 55,000</b>	
<b>PARKING FUND</b>				
406-5450-5955.000	Current Year Capital Expenditure	\$ 49,575		Appropriate Fund Balance as additional
406-0000-3890.901	Appropriation of Unrestricted Net Position		\$ 49,575	funding for the acquisition of 130 IPS meters.
<b>Fund Totals</b>		<b>\$ 49,575</b>	<b>\$ 49,575</b>	

BUDGET AMENDMENT - RE-PROGRAM APPROPRIATION

Account Number	Account Name / Description	Expenditures	Revenues	Description
<b>WATER &amp; SEWER UTILITIES FUND</b>				
401-5333-5955.000	Current Year Capital Expenditure	\$ 10,000		Re-program monies for office remodeling to
401-5333-5955.000	Current Year Capital Expenditure		\$ 10,000	be used for architect to do plans for more
				extensive remodelling.
401-5332-5955.000	Current Year Capital Expenditure	\$ 111,590		Re-program monies originally appropriated
401-5332-5955.000	Current Year Capital Expenditure		\$ 111,590	for Lift Station #6 rehab to complete funding
				for Lift Station #3 rehab.
<b>Fund Totals</b>		<b>\$ 121,590</b>	<b>\$ 121,590</b>	