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RESOLUTION NO. 2019-032

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AMENDING RESOLUTION NO. 2018-102 TO APPROPRIATE ADDITIONAL FUNDING FOR THE FISCAL YEAR 2018-19 BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. 2018-102 appropriated funds based on an annual budget of estimated revenues and expenditures for the 2018-2019 Fiscal Year; and

WHEREAS, as of March 31, 2019 the available balance of Unassigned Fund Balance 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 2018-19 Budget for the General Fund shall be increased by \$1,443,815; the Fiscal Year 2018-19 Budget for the Miscellaneous Grants Fund shall be increased by \$115,068; and the Fiscal Year 2018-19 Budget for the Parking Fund shall be increased by \$45,000; 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 All resolutions or parts of resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

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

Section 5. This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, THIS 9th DAY OF APRIL 2019.

CITY OF WILTON MANORS, FLORIDA

By: *Justin S. Flippen*
JUSTIN S. FLIPPEN, MAYOR

ATTEST:
Faith Lombardo
FAITH LOMBARDO
CITY CLERK

RECORD OF COMMISSION VOTE

MAYOR FLIPPEN
VICE MAYOR GREEN
COMMISSIONER CARSON
COMMISSIONER RESNICK
COMMISSIONER ROLLI

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

Kerry L. Ezrol
KERRY L. EZROL
CITY ATTORNEY

Exhibit A

BUDGET AMENDMENT

Account Number	Account Name	Expenditures	Revenues	Description
GENERAL FUND				
001-5112-5483.000	Economic Development	\$ 10,000		Lobbying services (approved by Commission 2/26/19)
001-5117-5490.007	Software Licenses & Renewals	\$ 14,495		Purchase of workforce budgeting software (approved by Commission 3/12/19)
001-5119-5641.000	Capital Outlay	\$ 5,000		Purchase of 4 new wood doors for City Hall (approved by Commission 2/26/19)
001-5119-5641.000	Capital Outlay	\$ (7,950)		Delete duplicate of roof ladders item carried forward (Ref # 6022)
001-5222-5521.000	Operating Supplies	\$ 500		Purchase of chip reader to help identify lost pets
001-5222-5641.000	Capital Outlay	\$ 8,500		Purchase of new Police Canine (approved by Commission 3/12/19)
001-5771-5661.000	Capital Outlay - Publications	\$ 2,740		Purchase of large print books funded by Friends donation
001-5779-5641.000	Capital Outlay	\$ 10,000		Donation-funded expenditures for Jaycee Park
001-5779-5641.000	Capital Outlay	\$ 1,380,000		Purchase of 2 lots for Colohatchee expansion
001-5779-5721.000	Interest Expense	\$ 20,530		Interest on Internal Loan - payable to Water & Sewer Fund
001-0000-3660.000	Donations/Contributions from Outside Sources		\$ 10,000	Donation from WMEG for Jaycee Park (accepted by Commission 2/26/19)
001-0000-3660.000	Donations/Contributions from Outside Sources		\$ 2,740	Donation from Friends of Library for large print books
001-0000-3660.000	Donations/Contributions from Outside Sources		\$ 500	Commissioner Newton donation for PD chip reader
001-0000-3890.901	Appropriation of Fund Balance		\$ 1,430,575	
Fund Totals		\$ 1,443,815	\$ 1,443,815	
MISCELLANEOUS GRANTS FUND				
157-5779-5601.015	CDBG 43rd Year Grant Expenditures	\$ 65,068		Carry forward CDBG grant from FY18 to FY19
157-5779-5630.001	FRDAP Colohatchee Grant Expenditures	\$ 50,000		Carry forward FRDAP Colohatchee grant from FY18 to FY19
157-0000-3310.706	CDBG 43rd Year Grant Revenues		\$ 65,068	Carry forward CDBG grant from FY18 to FY19
157-0000-3340.706	FRDAP Colohatchee Grant Revenues		\$ 50,000	Carry forward FRDAP Colohatchee grant from FY18 to FY19
Fund Totals		\$ -	\$ 115,068	
WATER & SEWER UTILITY FUND				
401-0000-3610.100	Interest Revenue		\$ 20,530	Interest on internal loan - receivable from General Fund
406-0000-3890.901	Appropriation of Unrestricted Net Position		\$ (20,530)	
Fund Totals		\$ -	\$ -	
PARKING FUND				
406-5450-5955.000	Current Year Capital Expenditure	\$ 45,000		City's contribution toward purchase of License Plate Recognition system and new parking paystations (approved by Commission 3/26/19)
406-0000-3890.901	Appropriation of Unrestricted Net Position		\$ 45,000	
Fund Totals		\$ 45,000	\$ 45,000	