

RESOLUTION #19-01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AUTHORIZING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2018-2019.

WHEREAS, the failure of proposed Amendment 1 to pass in the November election will increase the revenue for the Town by approximately \$168,143, and

WHEREAS, the Town Council authorized the expenditure of funds obtained from the collection of liens for the installation of a security camera system at the Arabian Road entrance not to exceed \$46,906, and

WHEREAS, with the adoption of the new definitions for Capital Items, certain purchases are being moved from capital to repair and maintenance, and

WHEREAS the Police Department needs a new patrol vehicle, a new Police Department Capital item has been added for \$45,000, and

WHEREAS the Town Council has indicated it may want to support Blueway Trail, Inc. in its efforts to move the boat lift project forward, a \$25,000 set-a-side has been included in the Parks Department budget pending further Town Council action, and

WHEREAS the Infrastructure Surtax Oversight Committee has approved the 2019 work plan and at the recommendation of staff has increased the Pine Tree Lane Bridge Pre-design budget item by \$23,000, and

WHEREAS the Town consolidated mowing, irrigation, and other landscaping functions, and tree trimming services to a single vendor, the General Government line item was increased by \$25,643, and

WHEREAS the Town Council see a public benefit in increasing the landscaping budget and has authorized an increase in the transfer from the Utility Fund of \$30,000, and

WHEREAS it is in the best interest of the Town that these and other ancillary budget adjustments be authorized to properly account for unexpected revenues and to cover expenditures and provide that those revenues and expenditures are properly accounted for.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, that the Town Council authorizes the adjustments to the budget as noted in the attached restated 2019 FY Budget.

PASSED AND ADOPTED by the Town Council of the Town of Lake Clarke Shores, Florida, this 8th day of January, 2019.

	<i>FOR</i>	<i>AGAINST</i>
<i>By:</i> _____ <i>Gregory Freebold, Mayor</i>	_____	_____
_____ <i>Valentin Rodriguez, Jr., Vice Mayor</i>	_____	_____
_____ <i>Paul R. Shalhoub, President Pro Tem</i>	_____	_____
_____ <i>Robert M. W. Shalhoub, Council Member</i>	_____	_____
_____ <i>John Studdard, Council Member</i>	_____	_____

Attested:

Mary Pinkerman, Town Clerk
Resolution #19-01

SPONSORED BY: THE TOWN COUNCIL

APPROVED AS TO FORM:

Charles F. Schoech, Town Attorney