

RESOLUTION NO. 25-2066

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 2024-330; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during the Town of Miami Lakes (the “Town”) fiscal year 2025-25 budget hearings, the Town’s adopted budget neglected to allocate any funding for mayoral or councilmember travel; and

WHEREAS, it is important for our mayor and councilmembers to have the opportunity to visit and lobby our state legislatures on Town approved funding and policy items; and

WHEREAS, there are budgeted funds in the Town Clerk’s, Special Election line item that are available and may be transferred to cover the travel expenses of the mayor and councilmembers; and

WHEREAS, Section 2 of Ordinance 22-307, provides that the Town Council can authorize line-item budget transfers, provided they are authorized by Resolution; and

WHEREAS, the Town Manager recommends the transfer of Fifteen Thousand Dollars and 00/100 (\$15,000.00) from the Town Clerk’s Special Election line item to the Town Mayor and Town Councilmember Travel Expense line item; and

WHEREAS, in the event that a special election is called to fill seat 4 of the Town Council, funds can be replenished during the March 2025 Budget Carry-Forward Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Line Item Modification. The Budget for Fiscal Year 2024-2025 adopted in Section 2 of Ordinance 22-307, is hereby modified, as reflected in Exhibit “A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2024-2025. The Town Council hereby modifies the Budget as set forth herein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments and or line-item revisions necessary within each department’s expenditure authority.

Section 3. Authorization of Town Officials. The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of this Resolution of the Contract.

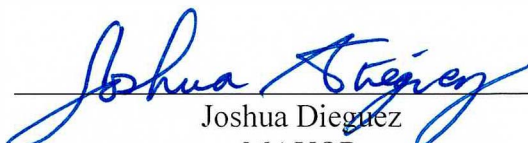
Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

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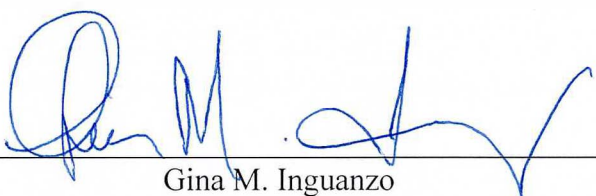
Passed and adopted this 21st day of January 2025

The foregoing resolution was offered by Vice Mayor Morera who moved its adoption. The motion was seconded by Councilmember Herzberg and upon being put to a vote, the vote was as follows:

Mayor Josh Dieguez	Yes
Vice Mayor Bryan Morera	Yes
Councilmember Juan Carlos Fernandez	Yes
Councilmember Angelo Cuadra Garcia	Yes
Councilmember Ray Garcia	Yes
Councilmember Steven Herzberg	Yes


Joshua Dieguez
MAYOR

Attest:


Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:


Lorenzo Cobiella
GASTESI, LOPEZ, MESTRE & COBIELLA, PLLC
DEPUTY TOWN ATTORNEY