RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ADOPTED FISCAL YEAR 2015 OPERATING BUDGET (R-2014-282): AUTHORIZING THE CONTINUATION OF CERTAIN PREVIOUSLY AUTHORIZED AND APPROPRIATED FUNDS IN CERTAIN IDENTIFIED ACCOUNTS OF THE ADOPTED FISCAL YEAR 2014 BUDGET. OPERATING AMENDED, AS WHICH BALANCES REMAINED UNENCUMBERED AT THE END OF THE 2014 FISCAL YEAR IN THE POLICE GRANTS FUND, FUND 13, INTO IDENTIFIED FISCAL YEAR 2015 ACCOUNTS IN FUND 13 IN THE AMOUNTS AS DETAILED IN THE ATTACHED EXHIBIT 1; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, certain routine and periodic budgetary adjustments, transfers and reauthorization of appropriated funds continue to be appropriate and necessary to ensure prudent financial management and a smooth financial transition from fiscal year to fiscal year; and

WHEREAS, certain obligations, plans and projects extend between fiscal years and require an uninterrupted and sufficient source of appropriated funds to meet said obligations and complete certain projects and plans in progress; and

WHEREAS, the Fiscal Year 2015 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2014-282 at the 2nd Public Budget Hearing on September 29, 2014; and

WHEREAS, in order to provide for an uninterrupted and sufficient source of appropriated funds to meet said obligations and/or the funding requirements of projects or programs in progress from Fiscal Year 2014, certain unencumbered and appropriated funds remaining at the end of the 2014 Fiscal Year in the Police Grants Fund, Fund 13, require the continuation of the appropriation and reauthorization of said funds for Fiscal Year 2015; and

WHEREAS, pursuant to Resolution R-2014-338 which was adopted and approved by the City Commission on November 17, 2014, a portion of those unencumbered and appropriated funds remaining at the end of the 2014 Fiscal Year in the Police Grants Fund, Fund 13, were continued and re-appropriated for Fiscal Year 2015; and

Resolution Amending the Adopted Fiscal Year 2015 Operating Budget (R-2014-282); for Police Grant Fund 13.

WHEREAS, the amounts in accounts identified in the attached Exhibit 1 represent the remaining balances that require the continuation of the appropriation and reauthorization of said funds for Fiscal Year 2015; and

WHEREAS, the completion of the audit for Fiscal Year 2014 allows for the reconciliation of budgeted amounts of net assets to actual audited amounts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1:</u> That the remaining balances of appropriated funds as of September 30, 2014, previously authorized and as identified and described in Exhibit "1", attached hereto and incorporated by reference herein, are hereby reauthorized, re-appropriated and continued for FY 2015 in the amounts stated therein and in the line item accounts as they are identified in the attached Exhibit "1" in addition to such funding as may have been appropriated and authorized separately to one or more of these line items as a part of the Adopted and Approved FY 2015 Operating Budget.

<u>Section 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

ATTEST:

PETER BOBER, MAYOR

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM & LEGALITY For the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY