

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE FISCAL YEAR 2015 ADOPTED OPERATING BUDGET (R-2014-282), AS PREVIOUSLY AMENDED, REVISING OPERATING REVENUES; AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES, AND TRANSFERS AS DETAILED IN EXHIBIT 1; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH AND FUND CERTAIN LINE ITEM ACCOUNTS, AS NEEDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, certain routine and periodic budgetary amendments, adjustments, and transfers to the adopted and approved FY 2015 Operating Budget continue to be appropriate and necessary to ensure prudent financial management and to provide needed funding for certain identified City needs and projects; and

WHEREAS, pursuant to Resolution R-2014-282, adopted and approved by the City Commission on September 29, 2014, the Fiscal Year 2015 Adopted Budget was adopted and approved by the City Commission to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, certain funding, to be recognized and appropriated, has been subsequently received by the City from the settlement of litigation related to the Resource Recovery Board in addition to the unappropriated net assets currently available in the Sanitation Fund; and

WHEREAS, the Public Works Department has identified certain projects and uses for the settlement funds; and

WHEREAS, the Public Works Department has performed a survey of the alleyways, City-owned facilities, and waterways of the City and has noted that many of these locations are in need of additional maintenance, clean-up and/or repairs; and

WHEREAS, funding is available in the Sanitation Enterprise Fund, Fund 45, which is to be appropriated and transferred to the General Capital Outlay Fund, Fund 34, for the purposes detailed in the attached Exhibit 1 in support of maintenance and clean-up operations and necessary repairs; and

WHEREAS, the Public Works Department has identified a need to add or replaced certain pieces of heavy equipment and vehicles used in their daily maintenance operations that have exceeded their useful life and the cost to repair or

rehabilitate said heavy equipment is not economically feasible or where the vehicles to be purchased will serve as additions to the maintenance vehicle fleet; and

WHEREAS, funding is available in the Sanitation Enterprise Fund, Fund 45, which is to be appropriated and transferred to the Central Services Fund, Fund 57, for the purposes detailed in the attached Exhibit 1, to support the purchase of the vehicles and heavy equipment in support of continuing maintenance operations;

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

Section 1: That these Amendments, Adjustments, and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2014, as previously amended, relating to the General Capital Outlay Fund, Fund 34, the Sanitation Enterprise Fund, Fund 45, and the Central Services Fund, Fund 57, as set forth in detail in Exhibits 1, attached hereto, and by this reference made a part hereof, are hereby approved, adopted, and accepted as Amendments to the Operating Budget of the City of Hollywood Florida, for the Fiscal Year 2015 and the identified funds therein.

Section 2: That the Department of Financial Services is authorized to establish such account(s) in the various funds as may be needed to properly account for and record the recognition, appropriation and expenditure of these funds.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

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