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RESOLUTION NO. 3743

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AMENDING RESOLUTION NO. 3730 TO AMEND AND APPROPRIATE ADDITIONAL FUNDING FOR THE FISCAL YEAR 2011/12 BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. 3730 appropriated funds based on an annual budget of estimated revenues and expenditures for the 2011/12 Fiscal Year; and

WHEREAS, unspent appropriations from FY10/11 Future Fundings, Contracts, and Capital Projects from the Capital Improvement Program are \$149,568.63; and

WHEREAS, the City Commission of the City of Wilton Manors finds that the completion of these Future Fundings, Contracts, and Capital Projects from the Capital Improvement Program as shown in the attached Exhibit "A" constitute a proper public purpose; and

WHEREAS, Resolution No. 3730 is amended to reflect increased expenditures pursuant to Exhibit "A", attached hereto and incorporated herein.

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 2011/12 Budget for the General Fund shall be increased by \$767.30; the Fiscal Year 2011/12 Budget for the Fire Assessment Fund shall be increased by \$13,000.00; the Fiscal Year 2011/12 Budget for the Utilities Fund shall be increased by \$6,000.00; the Fiscal Year 2011/12 Budget for the Drainage Utility Fund shall be increased by \$65,772.50; and the Fiscal Year 2011/12 Budget of the Road Improvement

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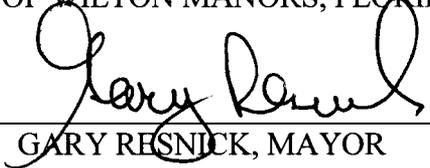
Fund shall be increased by \$64,028.83; all by increasing the line items of the budgets as shown in Exhibit "A".

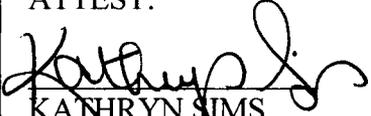
Section 3. All resolutions or parts of resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

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.

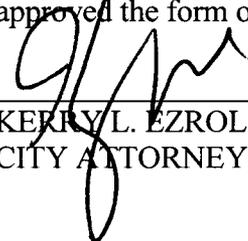
PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, THIS 8th DAY OF NOVEMBER 2011.

CITY OF WILTON MANORS, FLORIDA
By: 
GARY RESNICK, MAYOR

ATTEST:

KATHRYN SIMS
CITY CLERK

RECORD OF COMMISSION VOTE
MAYOR RESNICK
VICE MAYOR GREEN
COMMISSIONER CARSON
COMMISSIONER GALATIS
COMMISSIONER NEWTON



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

KERRY L. EZROL
CITY ATTORNEY

H:\1992\920129.WM\RESO.11\3743 (Carry over CIP projects to FY 2012) 11.08.11.doc

Resolution 3743
Exhibit A

Account Number	Account Name / Description	Amount Increased	Amount Decreased
GENERAL FUND			
001-5224-53410	Contractual Services - Completion of contracted work by The Mellgren Planning Group.	\$ 767.30	
001-271.000	Appropriation of Fund Balance		\$ 767.30
Fund Totals		\$ 767.30	\$ 767.30
FIRE ASSESSMENT FUND			
155-247.025	Reserve for Capital Projects - Future Funding of Fire Station Roof (second installment)	\$ 13,000.00	
155-271.000	Appropriation of Fund Balance		\$ 13,000.00
Fund Totals		\$ 13,000.00	\$ 13,000.00
UTILITIES FUND			
401-164.900	System Improvements - FY10-11 Budget - Landscaping around sewer lift station #1	\$ 2,000.00	
401-5332-59550	GIS Training	\$ 2,000.00	
401-5352-30543	GIS Training	\$ 2,000.00	
401-389.901	Appropriation of Retained Earnings		\$ 6,000.00
Fund Totals		\$ 6,000.00	\$ 6,000.00
DRAINAGE UTILITY FUND			
450-164.905	System Improvements - FY10-11 Budget for Drainage		
450-5336-59550	Pipe Rehabilitation - Slip Lining - Unspent Amount	\$ 63,772.50	
450-5362-30543	GIS Training	\$ 2,000.00	
450-389.901	Appropriation of Retained Earnings		\$ 65,772.50
Fund Totals		\$ 65,772.50	\$ 65,772.50
ROAD IMPROVEMENT FUND			
603-5452-40640	System Improvements - FY10-11 Budget for Thermoplastic Striping and Stop Bars	\$ 10,000.00	
603-5441-56410	System Improvements - Funds encumbered in FY09-10 for NE 16th Avenue bridge repair - still awaiting agreement with City of Oakland Park.	\$ 54,028.83	
603-5452-40640			
603-5441-56410			
603-389.901	Appropriation of Fund Balance		\$ 64,028.83
Fund Totals		\$ 64,028.83	\$ 64,028.83
GRAND TOTALS:		\$ 149,568.63	\$ 149,568.63