

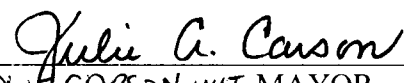
1 **Section 3.** All resolutions or parts of resolutions in conflict herewith, be and the
2 same are repealed to the extent of such conflict.

3 **Section 4.** If any Section, sentence, clause or phrase of this Resolution is held to
4 be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall
5 in no way affect the validity of the remaining portions of this Resolution.

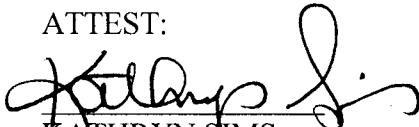
6 **Section 5.** This Resolution shall become effective immediately upon passage and
7 adoption.

8 **PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF**
9 **WILTON MANORS, FLORIDA, THIS 24 DAY OF SEPTEMBER 2013.**

10 CITY OF WILTON MANORS, FLORIDA

11 By: 
12 JULIE CARSON, VICE MAYOR


13 ATTEST:

14 
15 KATHRYN SIMS
16 CITY CLERK

17 RECORD OF COMMISSION VOTE

18 MAYOR RESNICK
19 VICE MAYOR CARSON Absent
20 COMMISSIONER GALATIS Present
21 COMMISSIONER GREEN Present
22 COMMISSIONER NEWTON Present

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

25 
26 KERRY L. EZROL
27 CITY ATTORNEY

Resolution No. 2013-0094

EXHIBIT "A"

Account Number	Account / Item Description	Amounts
----------------	----------------------------	---------

GENERAL FUND:

Budget Adjustment:

		<u>Expenditure Increase</u>	<u>Revenue Increase</u>
001-5779-5641.000	Capital Outlay, Leisure Services Department	391,500	
001-0000-3890.000	Appropriation of Fund Balance		391,500
		<u>391,500</u>	<u>391,500</u>



CITY OF WILTON MANORS

"THE ISLAND CITY"

COMMISSION AGENDA REPORT

MEETING DATE: September 24, 2013

From: Joseph Gallegos, City Manager

Prepared by: Bob Mays, Finance Director

(a) Subject: Resolution No. 2013-0094

(b) City Manager Recommendation: Recommend Approval

(c) Report In Brief: Appropriates \$391,500 from Unassigned Fund Balance to purchase two parcels of property for the expansion of Hagen Park.

(d) Discussion: This resolution is a companion to Ordinances 2013-0018 and 2013-0019. If these ordinances are approved, this resolution will be needed to amend the FY 2013-14 budget, appropriating \$391,500 from Unassigned Fund Balance (UFB) in the General Fund for the purchase of the properties at 501 NE 21 Court and 505-507 NE 21st Drive for the expansion of Hagen Park. If the ordinances are not approved, this resolution is not needed.

The General Fund's UFB is available for to be spent with the authorization of the City Commission for any purpose. The City's policy is to maintain UFB equal to from 15% to 20% of annual General Fund Expenditures. At the end of FY12, the General Fund's UFB was \$3,201,898, or 26%. It is projected that during FY13 an additional \$1 million will be added to UFB, resulting in UFB at year-end of just over \$4 million, or 31%. The \$391,500 appropriation would reduce this percentage by 3% to 28%, still well over the 15%-20% required by policy.

(e) Strategic Plan Consistency: Goal 2 – Financially Sound City Government, Objective 3 (Adequate Revenue to Support Services); Goal 6 – Quality City Services Valued by Our Citizens, Objective 2 (Services Provided Based Upon Needs and Wanted by Residents) and Objective 4 (Well-Maintained City Facilities and Infrastructure).

(f) Concurrences: Leisure Services Director

(g) Fiscal Impact: Reduction of General Fund Unassigned Fund Balance by \$391,500.

(h) Alternatives: None Recommended

(i) Attachments: Resolution No. 2013-0094