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RESOLUTION NO. 2013-0108

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AMENDING RESOLUTION NO. 2013-0089 TO AMEND AND APPROPRIATE ADDITIONAL FUNDING FOR THE FISCAL YEAR 2013-14 BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. 2013-0089 appropriated funds based on an annual budget of estimated revenues and expenditures for the 2013-14 Fiscal Year; and

WHEREAS, unspent appropriations from FY2012-13 for the Wilton Manors Historical Society were \$4,000.00; and

WHEREAS, these unspent appropriations from FY2012-13 were rolled into the Unassigned Fund Balance of the General Fund during the financial year-end closing process; and

WHEREAS, the available amount of Unassigned Fund Balance of the General Fund is expected to be in excess of \$3,700,000.00 as of September 30, 2013; and

WHEREAS, at the November 12, 2013 meeting of the Island City Foundation, the City Commissioners, sitting as the Board of Directors of the Island City Foundation, approved a request from the Wilton Manors Historical Society to transfer \$4,000.00 from the City to the Island City Foundation for the benefit of the Wilton Manors Historical Society; and

WHEREAS, the Wilton Manors Historical Society intends to use the \$4,000.00 to help finance improvements to the Carriage House at Richardson Historic Park; and

1 **WHEREAS**, City Commission of the City of Wilton Manors finds that this
2 appropriation of Unassigned Fund Balance of the General Fund constitutes a proper
3 public purpose; and

4 **WHEREAS**, Resolution No. 2013-0089 is amended to include additional
5 revenues and expenditures for Fiscal Year 2013-14 pursuant to **Exhibit "A"**, attached
6 hereto and incorporated herein.

7 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION**
8 **OF THE CITY OF WILTON MANORS, FLORIDA, THAT:**

9 **Section 1.** The foregoing "WHEREAS" clauses are hereby ratified and
10 confirmed as being true and correct and are hereby made a specific part of this
11 Resolution.

12 **Section 2.** The Fiscal Year 2013-14 Budget for the General Fund shall be
13 increased by \$4,000.00 by increasing the line items of the budget as shown in **Exhibit**
14 **"A"**.

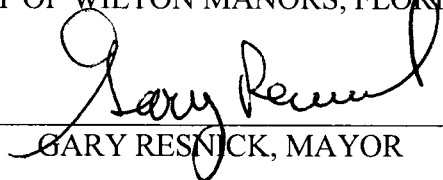
15 **Section 3.** All resolutions or parts of resolutions in conflict herewith, be and
16 the same are repealed to the extent of such conflict.

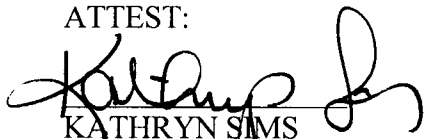
17 **Section 4.** If any Section, sentence, clause or phrase of this Resolution is
18 held to be invalid or unconstitutional by any court of competent jurisdiction, then said
19 holding shall in no way affect the validity of the remaining portions of this Resolution.

20 **Section 5.** This Resolution shall become effective immediately upon passage
21 and adoption.

22

1 PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF
2 WILTON MANORS, FLORIDA, THIS 12-DAY OF NOVEMBER 2013.

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

10 ATTEST:
11 
12 KATHRYN SIMS
13 CITY CLERK
14

RECORD OF COMMISSION VOTE

MAYOR RESNICK
VICE MAYOR CARSON
COMMISSIONER GALATIS
COMMISSIONER GREEN
COMMISSIONER NEWTON

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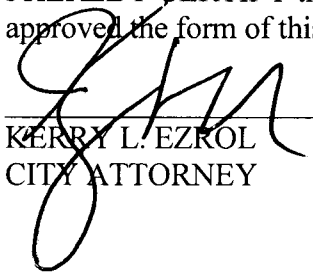
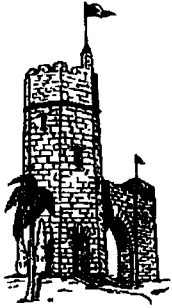
17 I HEREBY CERTIFY that I have
18 approved the form of this Resolution.
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21 KERRY L. EZROL
22 CITY ATTORNEY
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EXHIBIT "A"

Exhibit A

Account Number	Account Name / Description	Expenditures	Revenues
GENERAL FUND			
001-5118-5828.000	Wilton Manors Historical Society	\$ 4,000	
001-0000-3890.001	Appropriation of Unassigned Fund Balance		\$ 4,000
Fund Totals		\$ 4,000	\$ 4,000



Wilton Manors Historical Society

2020 Wilton Drive • Wilton Manors, Florida 33305
www.WiltonManorsHistoricalSociety.org

September 30, 2013

TO: Robert S. Mays, Finance Director, City of Wilton Manors
FM: Paul A. Kuta, Treasurer, Wilton Manors Historical Society

RE: Transfer of FY 2012-2013 Historical Society Funds

This is to respectfully request that the unspent \$4,000 in the FY 2012-2013 city budget for the Historical Society Board in line item 001-5118-5828.000 under Non-Departmental Expenses be transferred to the Island City Foundation for future use by the Wilton Manors Historical Society.

The Society regrets that no construction contracts have thus far been forwarded to the city for the renovation of the ground floor of the Carriage House at Richardson Historic Park. Obtaining the necessary three bids for each contract has proved to be a frustrating and time-consuming process. We hope to soon be able to forward the bids for upgrading the electrical power feed to Richardson Park and the Carriage House.

It should be noted that the Historical Society has spent more than \$5,000 of its own monies on Carriage House architectural, engineering and project management contracts to date.

Sincerely,

Paul A. Kuta
Treasurer, Wilton Manors
Historical Society



CITY OF WILTON MANORS

"THE ISLAND CITY"

COMMISSION AGENDA REPORT

MEETING DATE: November 12, 2013

From: Bob Mays, Finance Director

Prepared by: Same

(a) Subject: Resolution No. 2013-0108 to amend the FY2013-14 Budget for the previously approved transfer of \$4,000.00 to the Island City Foundation on behalf of the Wilton Manors Historical Society

(b) City Manager Recommendation: Recommend Approval

(c) Report In Brief: This is a "housekeeping" item to formally appropriate expenditures already approved by the Commission.

(d) Discussion: At the November 12, 2013 meeting of the Island City Foundation, the City Commission, sitting as the Board of Directors of the Island City Foundation, approved the transfer to the Island City Foundation of \$4,000.00 of unexpended FY2012-13 funds that had been budgeted for the Wilton Manors Historical Society. As explained in the request from the Historical Society, this money is intended to be spent on capital improvements to the Carriage House at Richardson Historic Park. This resolution is required to formally appropriate the funds so that they can be transferred to the Island City Foundation on behalf of the Historical Society.

(e) Strategic Plan Consistency: Goal 3: Strong Community Identity and Pride, Objective 5: People Working Together for our Community.

(f) Concurrences: Wilton Manors Historical Society.

(g) Fiscal Impact: \$4,000.00 from the Unassigned Fund Balance of the General Fund.

(h) Alternatives: None recommended.

(i) Attachments: Resolution No. 2013-0108; Memo from the Wilton Manors Historical Society