

RESOLUTION NO. 2016-90

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP \$1,000 FOR ATTENDANCE AT THE OPTIMIST ANNUAL CELEBRATION DINNER; AMENDING THE FY 2017 GENERAL OPERATING BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND UNRESERVED FUND BALANCE; AUTHORIZING THE VILLAGE MANAGER TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY COMMISSIONER EDDIE LIM)*

WHEREAS, the Optimist Club is a non-profit Village organization that provides scholarships to certain North Bay Village graduating seniors and assists with activities for youths; and

WHEREAS, the Village Commission finds that it's in the best interest of the community to contribute to this organization through attendance at this event.

WHEREAS, the Village Manager has recommended that the budget be amended to transfer \$1,000 from the General Fund Unreserved Fund Balance 001.19.019.5340 for the purchase of two tables at the Optimist Annual Celebration Dinner.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The foregoing whereas clauses are hereby ratified and confirmed as being true; and the same are hereby made a specific part of this Resolution.

Section 2. **Budget Amendment.** The Village Manager is hereby authorized to transfer up to \$1,000.00 from the General Fund Unreserved Fund Balance 001.19.019.5340 to the General Fund for the purchase of two tables at the Optimist Annual Celebration Dinner

Section 3. **Authorization of Village Officials.** The Village Manager is authorized to take all actions necessary to implement the budget amendment.

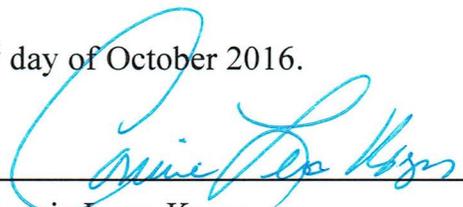
Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by Commissioner Richard Chervony, seconded by Commissioner Andreana Jackson.

THE VOTES WERE AS FOLLOW:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 25th day of October 2016.



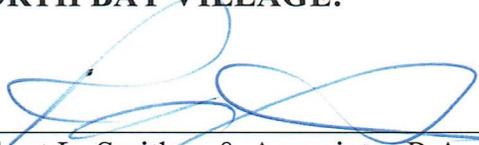
Connie Leon-Kreps
Mayor

ATTEST:



Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR USE ONLY BY
NORTH BAY VILLAGE:**



Robert L. Switkes & Associates P.A.
Village Attorney

North Bay Village Resolution: Transfer from Unreserved Fund Balance-Optimist Annual Celebration Dinner 2016.