

## Resolution No. 2776

**A Resolution of the City of Sanford, Florida, amending the City's annual operating budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; providing for implementing administrative actions; providing for a savings provision; providing for conflicts; providing for severability and providing for an effective date.**

**Whereas**, the Commission of the City of Sanford, Florida has adopted an annual operating budget for the fiscal year beginning October 1, 2018 and terminating on September 30, 2019 specifying certain projected revenues and expenditures for the operations of Sanford municipal government; and

**Whereas**, the City's budget presumes that each department generally will, to the best of their ability, maintain its expenditures within its allocated budgeted level and exercise prudence in expending funds during the course of the City's fiscal year; and

**Whereas**, from time-to-time circumstances and events may require that the original City budget may need revision; and

**Whereas**, the City Commission, in its judgment and discretion, has the authority to adjust the budget to more closely coincide with actual and expected events.

**Now, therefore, be it adopted and resolved by the City Commission of the City of Sanford, Florida as follows:**

### **Section 1. Adoption of Budget Amendment.**

The annual operating budget of the City of Sanford for the fiscal year beginning October 1, 2018 and terminating on September 30, 2019 is hereby revised and amended by Attachment "A". The Attachment is hereby incorporated into this Resolution as if fully set forth herein verbatim. Except as amended herein, the annual operating budget for the City of Sanford for fiscal year beginning October 1, 2018 and

terminating on September 30, 2019 shall remain in full force and effect.

**Section 2. Implementing administrative actions.**

The City Manager, or designee, is hereby authorized and directed to implement the provisions of this Resolution by means of such administrative actions as may be deemed necessary and appropriate.

**Section 3. Savings.**

The prior actions of the City of Sanford relating to the adoption of the City budget and related activities are hereby ratified and affirmed.

**Section 4. Conflicts.**

All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.

**Section 5. Severability.**

If any section, sentence, phrase, word, or portion of this Resolution is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any other section, sentence, phrase, word, or portion of this Resolution not otherwise determined to be invalid, unlawful, or unconstitutional.

**Section 6. Effective Date.**

This Resolution shall become effective immediately upon enactment.

**Passed and adopted this 28th day of January, 2019.**

Attest:

City Commission of the City of  
Sanford

*Traci Houchin, City Clerk*

Traci Houchin, City Clerk

*[Signature]*  
Jeff Triplett, Mayor

For use and reliance of the Sanford  
City Commission only.  
Approved as to form and legality.



*[Signature]*  
William L. Colbert, City Attorney

*Lonnie N. Groot*  
ACA





**Customer**

CITY OF SANFORD FL  
 ATTN: FINANCE DEPARTMENT  
 PO BOX 1788  
 SANFORD, FL  
 32772

EMPIRE PIPE - ORLANDO  
 EMPIRE PIPE & SUPPLY - ORLANDO  
 2301 ALTON ROAD  
 BIRMINGHAM, AL  
 35210

Telephone: 407-295-2400

1/11/19 Bid ID: 5002270 LARGE METER QUOTE						Page	1	
Line	Quantity	Sell Per	Description	Net Price	Extended Price			
10	450	EA	5/8X3/4 BL MTR NL 3G USG PB MTR MJ UC39	190.05	85,522.50			
20	350	EA	5/8X3/4REC3GMTRPLB	190.05	66,517.50			
30	15	EA	1 3GDS USG PLS MASTER MTR MJ UC39	260.19	3,902.85			
40	15	EA	1 REC 3G MTR PLB	260.19	3,902.85			
Subtotal:						159,845.70		
Tax:						.00		
Bid Total:						159,845.70		



CITY OF  
**SANFORD**  
FLORIDA



**APPROVED**

WS \_\_\_ RM x

Item No. 9.F

**CITY COMMISSION MEMORANDUM 19-028  
JANUARY 28, 2019 AGENDA**

**TO:** Honorable Mayor and Members of the City Commission  
**PREPARED BY:** William Marcous, Utility Support Services Manager  
**SUBMITTED BY:** Norton N. Bonaparte, Jr., City Manager  
**SUBJECT:** Automatic Meter Reading (AMR) devices related Budget Amendment

**STRATEGIC PRIORITIES:**

- Unify Downtown & the Waterfront
- Promote the City's Distinct Culture
- Update Regulatory Framework
- Redevelop and Revitalize Disadvantaged Communities

**SYNOPSIS:**

Approval of a Budget Amendment Resolution and Purchase Order related to Automatic Meter Reading (AMR) devices is being requested.

**FISCAL/STAFFING STATEMENT:**

Utilities seeks approval of a Budget Amendment to increase the Revenue Account No. 451-0000-343.67-00 and Expense Line Account No. 451-4530-536-46-05 by \$160,000 and the related Purchase Order.

**BACKGROUND:**

In order to meet the increasing demand for Automatic Meter Reading (AMR) devices or water meters, presented by a high level of development activity, Utilities would like to utilize revenues paid for meters to place new orders.

**LEGAL REVIEW:**

No legal review requested of the City Attorney.

**RECOMMENDATION:**

It is staff's recommendation that the City Commission approve Resolution No. 2776 (budget amendment) and the related purchase order increasing the Revenue Account No. 451-0000-343-67-00 and the Expense Line Account No. 451-4530-536-46-05 by \$160,000.

**SUGGESTED MOTION:**

"I move to approve Resolution No. 2776 (budget amendment) and the related purchase order increasing the Revenue Account No. 451-0000-343-67-00 and the Expense Line Account No. 451-4530-536-46-05 by \$160,000.

Attachment: Budget Resolution  
Empire Pipe and Supply Quote