

01/14/19
Rm8.E

Resolution No. 2774

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All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.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 14th day of January, 2019.

Attest:

City Commission of the City of Sanford

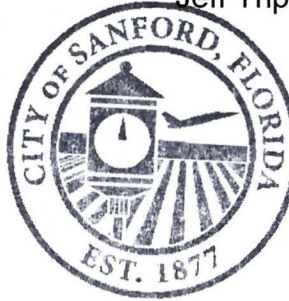
Traci Houchin, CMC FORM

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. Grant

REQUEST FOR BUDGET AMENDMENT

Fiscal Year 2019

Department: Utilities

Division: Plants

Date: 1/14/2019

CHANGES IN REVENUES

Fund	REVENUE ACCOUNT NUMBER				Project #	Revenue Account Title	Current Budget	Current Unrealized (Budget)	Amount of Change	Adjusted Unrealized
	Revenue	Act Cd	Ele							
452	0000	334	32	30		FDEP - Water Quality Grants	-	-	500,000	500,000
						LP5901A				-

TOTAL CHANGES IN REVENUES \$ 500,000

CHANGES IN EXPENDITURES

Fund	EXPENDITURE ACCOUNT NUMBER					Project #	Expenditure Account Title	Current Budget	Current Balance	Amount of Change	Remaining Balance
	Dpt/Div	Activity	Obj	Ele							
452	4540	536	63	00		Sewer Collection/IOTB	-	-	500,000	500,000	
										-	
										-	
										-	
										-	
										-	
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TOTAL CHANGES IN EXPENDITURES \$ 500,000

REASON FOR AMENDMENT: To reflect the nutrient reduction project funded from FDEP.

DIRECTOR APPROVAL: *BAL PAW* DATE: 1/8/19

FINANCE APPROVAL: *Capricia Lindsey* DATE: 1/8/19

CITY MANAGER APPROVAL: *T. J. Acem* DATE: 1/16/19

CITY COMMISSION AGENDA DATE: 1.14.2019 APPROVED? Y

FOR FINANCE USE

Entry Date: 1/18/2019 *[Signature]* Batch Number: 1688 Document #: BA04-100



CITY OF
SANFORD
FLORIDA



APPROVED *m*

WS __ RM <u>x</u>
Item No. <u>RMB.E</u>

JAN 8 '19 AM 7:45
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**CITY COMMISSION MEMORANDUM 19-015
JANUARY 14, 2019 AGENDA**

TO: Honorable Mayor and Members of the City Commission
PREPARED BY: Mack McKinley, Water Resources Engineer
SUBMITTED BY: Norton N. Bonaparte, Jr., City Manager
SUBJECT: Florida Department of Environmental Protection
 Grant LP5901A Budget Amendment Approval

STRATEGIC PRIORITIES:

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

SYNOPSIS:

Adopt Resolution No. 2774 approving the Budget Amendment for a grant from the Florida Department of Environmental Protection (FDEP) and execution of the grant agreement with the FDEP for the Sanford Nutrient Reduction Lake Jesup and Lake Monroe Watersheds project is requested.

FISCAL/STAFFING STATEMENT:

The level of assistance provided for the Sanford Nutrient Reduction Lake Jesup and Lake Monroe Watersheds project is \$500,000.

The State's funding for this grant assistance by the FDEP was approved pursuant to Line Item 1595A of the 2018-2019 General Appropriations Act as enacted by the Florida Legislature.

BACKGROUND:

On October 22, 2018, the City Commission approved a grant from the Florida Department of Environmental Protection (FDEP) LP5901 and execution of the grant agreement with the FDEP for the Sanford Nutrient Reduction Lake Jesup and Lake Monroe Watersheds project

LEGAL REVIEW:

The Assistant City Attorney has prepared the Resolution.

RECOMMENDATION:

Staff recommends that the City Commission adopt Resolution No. 2774 approving the Budget Amendment for the grant agreement with the FDEP for the Sanford Nutrient Reduction at Lake Jesup and Lake Monroe Watersheds project.

SUGGESTED MOTION:

"I move to adopt Resolution No. 2774. Resolution No. 2774 approving the Budget Amendment for the grant agreement with the FDEP for the Sanford Nutrient Reduction at Lake Jesup and Lake Monroe Watersheds project."

Attachments: Resolution No. 2774
Budget Amendment