

**RESOLUTION NUMBER 19-34**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, LEE COUNTY, FLORIDA, APPROVING BUDGET AMENDMENT TO THE TOWN GENERAL FUND; WATER UTILITY AND OTHER TOWN FUNDS PROVIDING AUTHORITY; EFFECTIVE DATE.**

**WHEREAS**, Florida Statutes s. 200.065 establishes the method for adoption of a budget for all taxing authorities in the State of Florida and Florida Statutes s. 166.241 requires the governing body of each municipality in Florida to adopt a budget via ordinance or resolution before the start of each fiscal year; and

**WHEREAS**, on September 24, 2018, the Town Council of the Town of Fort Myers Beach, following due public notice, adopted a final operating budget for fiscal year 2018-2019, as set forth with greater specificity in Town Resolution 18-32; and

**WHEREAS**, Section 11.05 of Article XI of the Charter of the Town of Fort Myers Beach provides that the Town Manager will report to Town Council regarding any anticipated excess revenues; any reduction of appropriations and any request for transfers for the Town operating budget, including the estimated amount of such increase, decrease, remedial action(s) taken, and recommendations as to any other steps to be taken; and

**WHEREAS**, Section 11.05(c) of Article XI of the Town Charter further provides that the Council shall take such action as it deems necessary to prevent or minimize any such deficit and for that purpose may, by resolution, reduce one or more appropriations; and

**WHEREAS**, the Town Manager has made various recommendations as set forth in the Budget Amendment which is attached hereto and hereby incorporated by reference.

**IT IS HEREBY RESOLVED** by the Town of Fort Myers Beach as follows.

**Section 1.** The above recitals as set forth in the various "Whereas" clauses are hereby adopted by reference and incorporated into the body of this Resolution.

**Section 2.** The Town Council hereby approves, adopts Budget Amendment, which is attached to this Resolution, as a formal amendment to the 2018-2019 Town Budgets. The Town Council further finds that Budget Amendment is consistent with the requirements of Section 11.05 (a), (c) and (d) of Article XI of the Town Charter in that such amendment is to provide sufficient funding for all cost incurred during fiscal year 2019.

**Section 3.** This resolution is effective immediately upon adoption.

**THE FOREGOING RESOLUTION** was adopted by the Town Council upon a motion by Vice Mayor Murphy and seconded by Council Member Hosafros, and upon being put to a vote, the result was as follows:

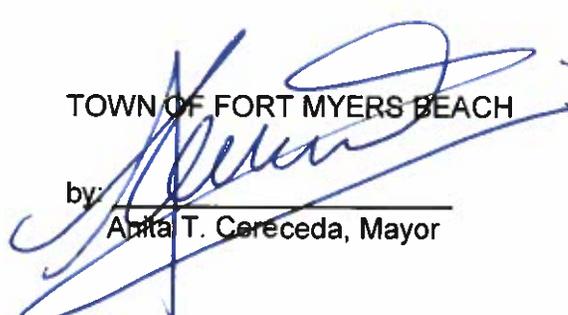
Anita Cereceda, Mayor	excused	Ray Murphy, Vice Mayor	aye
Joanne Champ, Council Member	aye	Bruce Butcher, Council Member	aye
Rexann Hosafros, Council Member	aye		

DULY PASSED AND ADOPTED ON THIS 4<sup>TH</sup> DAY OF NOVEMBER, 2019.

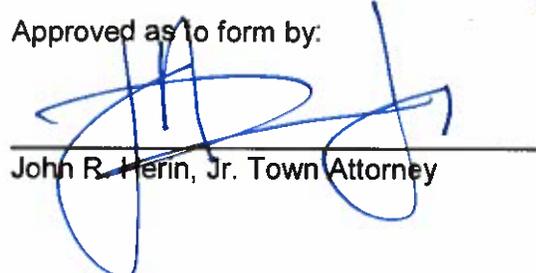
ATTEST:

By:   
Michelle D. Mayher, Town Clerk

TOWN OF FORT MYERS BEACH

by:   
Anita T. Cereceda, Mayor

Approved as to form by:

  
John R. Herin, Jr. Town Attorney