

RESOLUTION 13-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION 12-49, WHICH ADOPTED THE BUDGET FOR THE 2012/2013 FISCAL YEAR BY REVISING THE 2012/2013 OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE TOWN MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, upon the periodic review and analysis of current budgetary commitments and obligations and the projected needs and requirements of the Town, it is necessary to adjust, amend and implement the 2012/2013 Operating and Capital Budget as set forth in Exhibit "A" to this Resolution; and

WHEREAS, the Town Manager is authorized to do all things necessary to carry out the provisions of this Resolution; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Amendment to Budget. The Town Council hereby amends Resolution 12-49, which adopted the budget for the 2012/2013 fiscal year, by revising the 2012/2013 budget as set forth in Exhibit "A" to this Resolution.

Section 3. Authorization. The Town Manager is hereby authorized to do all things necessary to carry out the provisions of this Resolution.

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

PASSED and ADOPTED this ____ day of _____, 2013.

Edward P. MacDougall, Mayor

Attest:

Debra E. Eastman, MMC
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:

WEISS SEROTA HELFMAN PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall _____

Vice Mayor Ernest N. Sochin _____

Councilmember Peggy R. Bell _____

Councilmember Sue Ellen Loyzelle _____

Councilmember Mary Ann Mixon _____