

TAB 9

**POINT PAPER
RES. 09-15**

**Budget Amendment
GRANT AGREEMENT WITH THE STATE OF FLORIDA,
DIVISION OF EMERGENCY MANAGEMENT
Public Works Garage Door Retrofit**

Background: The Department of Community Affairs, Division of Emergency Management awarded a grant in the amount of \$14,445 to harden the Public Works Fleet Maintenance Building. This area is used to protect equipment needed for emergency preparedness and recovery. The funding will allow for the purchase and installation of 6 garage doors to meet the Miami-Dade Hurricane requirements. The total cost as proposed is \$28,890. \$14,445 will be funded from the grant and a match from the city.

Problem: To recognize the revenue and expense dollars awarded from the grant. The previous resolution (08-41) allocated the city's portion of the 50% match. This budget amendment recognizes the grant dollars for this project.

Alternatives:

1. Do nothing.
2. Approve Resolution #09-15 increasing the Revenue and Expense budget for the Dept of Emergency Management – DPW Garage Door Retrofit \$14,445.

Recommendation: Staff recommends alternative #2. Approve Resolution 09-15.

Budget Impact: No budget impact. The revenue budget 001 337 7003 9003 increases in the amount of \$14,445 and the expense budget 001 701 6200 9003 increases in the amount of \$14,445.

RESOLUTION NO. 09-15

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, from time to time it is necessary to increase or decrease revenues and expenditures in certain accounts, and;

WHEREAS, it is necessary to provide budgetary authorization for the expenditure of these funds;

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA:

Section 1: That Expense Account 001 701 6200 9003, DPW –Facility Retrofit – Garage Doors, for the fiscal year ending September 30, 2009 is increase by Fourteen Thousand Four Hundred Forty-Five dollars (\$14,445), to recognize budget from the Department of Emergency Management for the installation of new garage doors in the Fleet Building.

Section 2: That Revenue Account 001 337 7003 9003, DPW –Facility Retrofit – Garage Doors, for the fiscal year ending September 30, 2009 is increased by Fourteen Thousand Four Hundred Forty-Five dollars (\$14,445), to recognize budget from the Department of Emergency Management for the installation of new garage doors in the Fleet Building

Section 5: This Resolution shall become effective immediately upon its passage.

Section 6: All Resolutions and parts of Resolutions in conflict herewith are repealed.

Passed by the City Commission of the City of Palmetto, Florida in regular session with a quorum present and voting this 23rd day of March, 2009.

**BY: _____
Shirley Groover Bryant, Mayor**

ATTEST:

**_____
James R. Freeman, City Clerk**