

TAB 9

**POINT PAPER
RES. 09-24**

**Budget Amendment
Liability Claim – Fishing Pier 10/21/08**

Problem: To process settlement payment to FMIT for liability claim on the fishing pier from fund balance. The city has not budgeted for liability claims in the past therefore, approval by Commission is necessary.

Background:

In October 2008, a claim was made against the city for a trip and fall incident on the fishing pier. The Florida League of Cities has processed all payments to the individual and as part of our deductible would like to be reimbursed in the amount of \$7,500. J. Freeman discussed this with commission on May 18, 2009 noted in his comments.

Alternatives:

1. Do nothing.
2. Approve Resolution #09-24 increasing the Expense for the payment of the settlement claim - \$7,500.

Recommendation: Staff recommends alternative #2, Approve Resolution #09-24

Budget Impact: The Expense budget 307 541 4599 increases in the amount of \$7,500.

RESOLUTION NO. 09-24

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 307 541 4599, Settlement Claims for the fiscal year ending September 30, 2009 is increased by Seven Thousand Five Hundred Dollars (\$7,500)

Section 2: That this increase to the budget be funded from the Road & Bridge Fund Balance.

Section 3: This Resolution shall become effective immediately upon its passage.

Section 4: All Resolutions and parts of Resolutions in conflict herewith are repealed.

PASSED AND DULY ADOPTED, in regular session, by the City Commission of the City of Palmetto, with a quorum present and voting, this 1st day of June, 2009.

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

ATTEST:

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