

**TAB 10**

**POINT PAPER  
RES. 09-25**

**Budget Amendment  
FEMA Reimbursement – TS Fay**

**Problem:** To properly record funds received from the State of Florida for reimbursement for personnel and general expenses associated with the emergency preparation of Tropical Storm Fay. The subagreement was approved by commission on February 23, 2009.

**Background:**

The State of Florida – Division of Emergency Management has reimbursed the city for expenses incurred in preparation for Tropical Storm Fay on August 22, 2008. The Finance Staff submitted documentation of preparation expenses to the FEMA/State of Florida Response Team on October 7, 2008 for reimbursement in the amount of \$18,376.45. After FEMA's review the final percentage reimbursed to the city is 86% which is \$15,845.99.

**Alternatives:**

1. Do nothing.
2. Approve Resolution #09-25 increasing the Revenue for the reimbursement of expenses related to TS Fay - \$15,845.99.

**Recommendation:** Staff recommends alternative #2, Approve Resolution #09-25

**Budget Impact:** The revenue budget 001 331 8001 increases in the amount of \$15,845.99.

**RESOLUTION NO. 09-25**

**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 Revenue Account 001 331 8001, FEMA – TS Fay for the fiscal year ending September 30, 2009 is increased by Fifteen Thousand Eight Hundred Forty-Five Dollars and ninety-nine cents (\$15,845.99)

**Section 2:** This Resolution shall become effective immediately upon its passage.

**Section 3:** All Resolutions and parts of Resolutions in conflict herewith are repealed.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:**

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James R. Freeman, City Clerk**