

TAB 10



City of Palmetto Agenda Item

Meeting Date

1/3/11

Presenter: Jim Freeman

Department: City Hall

Title: Capital Purchase of a New Generator for City Hall

Background:

At the September 13th Commission Meeting additional funding was approved for the new City Hall generator in an amount not to exceed \$98,850. Funding was identified in the WWTP Construction project that could be transferred to cover the increased cost. If approved, this resolution formally transfers that funding.

Budgeted Amount:	\$50,000	Budget Page No(s):		Available Amount:	\$48,850	Expenditure Amount:	\$98,850
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Additional Budgetary Information: Additional funding taken from CIP Project 0621 - WWTP Upgrades. P.O. 910470 to be reduced.

Funding Source(s):	CIP Budget	Sufficient Funds Available:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Budget Amendment Required:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Source:	
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City Attorney Reviewed:	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Advisory Board Recommendation:	<input type="checkbox"/> For <input type="checkbox"/> Against <input checked="" type="checkbox"/> N/A	Consistent With:	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
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Potential Motion/Direction Requested: To approve Resolution 2011-03 authorizing decrease of budget in WWTP Upgrades project to fund increase in budget of City Building Upgrades Project.

Staff Contact: Jim Freeman

Attachments: Resolution 2011-03

RESOLUTION NO. 2011-03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 2010-29, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2010-2011, 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 301 601 6200 0618, City Building Upgrades, for the fiscal year ending September 30, 2011 is increased by Forty Eight Thousand Eight Hundred and Fifty dollars (\$48,850) to increase funding for City Hall generator.

Section 2: That Expense Account 432 633 6300 0621, WWTP Upgrades-Sewer, for the fiscal year ending September 30, 2011 is decreased by Forty Eight Thousand Eight Hundred and Fifty dollars (\$48,850) to increase funding for City Hall generator.

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 3rd day of January, 2011.

CITY OF PALMETTO, FLORIDA
BY AND THROUGH THE CITY
COMMISSION OF THE CITY OF
PALMETTO

By: _____
SHIRLEY GROOVER BRYANT, MAYOR

ATTEST: JAMES R. FREEMAN

By: _____
City Clerk