

To: The Honorable Mayor and City Council
From: Kay Grant, Budget Manager
Date: October 9, 2012
RE: State Aid Grant Adjustment

RECOMMENDATION

It is recommended that the Mayor and Council approve the attached resolution amending Fiscal Year 2011-12 Revenue and Expense budgets to ratify the receipt and appropriation of unanticipated grant funding totaling Four Hundred and Nineteen (\$419).

BACKGROUND

In accordance with the grant agreement between Florida Department of State, Division of Library and Information Services and the City of North Miami, an additional Four Hundred and Nineteen Dollars (\$419) was received in State Aid to Libraries grant funding. This amount represents an increase from the FY2011-12 budgeted estimate of \$30,144 to \$30,563. State Aid funding is used to enhance Library programming.

This resolution seeks to amend the FY2011-2012 Budget to recognize and ratify the above unanticipated revenue.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE FISCAL YEAR 2011-2012 ADOPTED, AMENDED REVENUE AND EXPENSE BUDGETS, TO INCLUDE THE RECEIPT AND APPROPRIATION OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES IN THE AMOUNT OF FOUR HUNDRED NINETEEN DOLLARS (\$419.00) FOR LIBRARY PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council passed and adopted an annual budget in accordance with the Charter of the City of North Miami (“City”) for the current Fiscal Year 2011-2012, commencing October 1, 2011; and

WHEREAS, in accordance with a Grant Agreement between the City and the Florida Department of State, Division of Library and Information Services (“Grant”), the City has received additional grant funding in the amount of Four Hundred Nineteen Dollars (\$419.00), bringing the total to Thirty Thousand Five Hundred Sixty-Three Dollars (\$30,563.00) for the enhancement of the City’s library; and

WHEREAS, City administration respectfully requests the approval of the proposed amendment to the Fiscal Year 2011-2012 adopted, amended revenue and expense budgets to recognize the receipt and appropriation of the aforementioned Grant funds for library programs.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Amendment of Budget. The Mayor and City Council of the City of North Miami, Florida, hereby amend the Fiscal Year 2011-2012 adopted, amended revenue and expense budgets, to include the receipt and appropriation of grant funds from the Florida Department of State, Division of Library and Information Services in the amount of Four Hundred Nineteen Dollars (\$419.00) for library programs.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this _____ day of October, 2012.

ANDRE D. PIERRE, ESQ.
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Andre D. Pierre, Esq.	_____ (Yes)	_____ (No)
Vice Mayor Marie Erlande Steril	_____ (Yes)	_____ (No)
Councilperson Michael R. Blynn, Esq.	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Jean R. Marcellus	_____ (Yes)	_____ (No)