

RESOLUTION NO. 2023-92

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA AMENDING THE 2022-2023 FISCAL YEAR BUDGET PURSUANT TO SECTION 5.05 OF THE TOWN CHARTER TO TRANSFER FUNDS FROM GENERAL FUND REVENUES TO VARIOUS GENERAL FUND DEPARTMENTS FOR INCREASED EXPENDITURES IN THE FOLLOWING DEPARTMENTS: PERMITTING AND FIRE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Fiscal Year 2022-2023 budget of the Town of Montverde was adopted on September 20, 2022; and

WHEREAS, the Town has to has made repairs to the Fire Station roof which has resulted in an increased to Fire Department (522000), therefore an increase is required for the Fire Department; and

WHEREAS, the Town had an increase in permitting which has resulted in an increase to Permitting (519000), therefore an increase is required for Permitting; and

WHEREAS, the Town Council desires to amend the 2022-2023 Fiscal Year budget to transfer \$262,557.00 from General Fund Revenues, and as set forth in Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA:

Section 1. The 2022-2023 budget adopted on September 20, 2022 is amended as set forth in Exhibit "A" attached hereto.

Section 2. This resolution shall take effect immediately upon its final adoption by the Town Council of the Town of Montverde, Florida.

ADOPTED at a public hearing of the Town Council of the Town of Montverde this \_\_\_\_ day of \_\_\_\_\_, 2023,

\_\_\_\_\_  
Mayor Joe Wynkoop

Attest

\_\_\_\_\_  
Sandy Johnson, Town Clerk

Approved as to form and legality:

\_\_\_\_\_  
Anita Geraci-Carver, Town Attorney

Council Member \_\_\_\_\_ moved the passage and adoption of the above and foregoing Resolution. Motion was seconded by Council Member \_\_\_\_\_ and upon roll call on the motion the vote was as follows:

	YEA	NAY
Allan Hartle, Vice Mayor		
Jim Ley, Councilmember		
Jim Peacock, Councilmember		
Carol Womack, Councilmember		
Joe Wynkoop, Mayor		

**Exhibit A - 2023 Budget Amendment 3**

<u>Increase for</u>	<u>Fund Accounts</u>	<u>Budget Code</u>	<u>Revenue From</u>	<u>Original Budget</u>	<u>Increase Amount</u>	<u>Amended Budget</u>
Fire Dept Roof Insurance Replacement	Fire Department	522000	Insurance settlement and General Fund balance forward	\$ 67,000.00	\$ 4,000.00	\$ 71,000.00
Permitting due to number of housing starts	Permitting	519000	Increase revenues from permits - General Fund	\$ 391,443.00	\$ 258,557.00	\$ 620,000.00