

RESOLUTION 42-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PERTAINING TO A BUDGET ADJUSTMENT IN THE FISCAL YEAR 2008-2009; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary from time to time to amend the budget to record adjustments approved by Council to accurately reflect the departmental expenditures.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF MALABAR OF BREVARD COUNTY, FLORIDA that;

SECTION 1. Create new line item.

New line items are created as indicated on the attached Budget Transfer Authorizations to accurately record expenditures.

SECTION 2. Transfer funds.

Transfer from the Accounts indicated on the attached Budget Transfer Authorizations to accurately record expenditures and correctly fund departments.

SECTION 3. Reimburse for Expenditures.

Transfer from each department the actual expense for Workers Comp and to correctly record the expenditure of the Fire Department Server as indicated on the attached Budget Transfer Authorization.

SECTION 4. Fund Allocation.

Transfer funds to cover costs not budgeted for as indicated on the attached Budget Transfer Authorization.

SECTION 7. Conflict.

All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 8. Effective Date.

This Resolution shall take effect immediately upon passage.

This Resolution was moved for adoption by Council Member McClelland. The motion was seconded by Council Member Borton and, upon being put to a vote, the vote was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Charles (Chuck) McClelland	<u>Aye</u>
Council Member Jeffrey (Jeff) McKnight	<u>Aye</u>
Council Member Patricia (Pat) Dezman	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 20th day of October, 2008.

TOWN OF MALABAR

By:

Thomas Eschenberg
Mayor Thomas M. Eschenberg

Approved as to Form and Content:

Karl Bohne
Karl Bohne, Jr., Town Attorney

ATTEST:

Debby Franklin
Debby K. Franklin
Town Clerk/Treasurer

(seal)