RESOLUTION 28-2009

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR A BUDGET ADJUSTMENT IN THE FISCAL YEAR 2009-2010; 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 properly track expenditures; and

WHEREAS, it is the intent of Town Council to correct the budget adjustment with this resolution.

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

SECTION 1. Amend the Budget Amounts in Legislative.
Transfer from these discretionary funds to cover additional expense in the Finance and Administration Department and the Fire Control Department to accurately record the expenditures approved by Council.

SECTION 2. Amend the Budget Amounts in Finance and Administration.
Transfer to this account from the discretionary funds to cover additional expense in the Finance and Administration Department to accurately record the expenditures approved by Council.

SECTION 2. Amend the Budget Amounts in Fire Control.
Transfer to this account from the discretionary funds to cover additional expense in the Fire Control Department to accurately record the expenditures approved by Council.

SECTION 3. Conflict.
All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 4. Effective Date.
This Resolution shall take effect immediately upon passage.

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

Council Member Nancy Borton Aye
Council Member Brian Vail Aye
Council Member Steven (Steve) Rivet Aye
Council Member Jeffrey (Jeff) McKnight Aye
Council Member Marisa Acquaviva Aye

This Resolution was then declared to be duly passed and adopted this 21st day of December, 2009.

TOWN OF MALABAR
By:

Thomas M. Eschenberg
Mayor Thomas M. Eschenberg, Chair

Approved as to Form and Content:
TOWN OF ABAR
BUDGET TRANSFER AUTHORIZATION
Fiscal Year 2009/2010

Department: 511, Legislative and 513, Finance

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Approved Budget</th>
<th>Balance thru 10/31/09</th>
<th>Transfer Dec</th>
<th>Transfer Inc.</th>
<th>Amount Left to Spend</th>
<th>New Budget Total</th>
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<td>300</td>
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</table>

CHECKSUM

|                |_READY: 26,186 | 500 | 500 | -500 | 26,186 |

DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)

Transfer from Legislative Discretionary Funds of Council District 1, 2, 3, 5 and the Mayor (50.00) to cover overtime cost of Deputy Clerk (513.1400) who is serving as secretary for Teen Council.

Transfer from Legislative Discretionary Funds of Council District 2 ($100) & 3 (200.00) to cover additional cost of fire fighter badges for Class A uniforms budgeted in 522.5200.

Town Clerk/Treasurer: ____________________________________________ Date: 12/21/09
Approved by Town Administrator: ________________________ Date: 12/21/09
Approved by Council at RTCM: ________________________ RESO. No. 28-2009

(Rev. 05/2009)