

Resolution No. 2839

A Resolution of the City of Sanford, Florida, amending the City's annual operating budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; providing for implementing administrative actions; providing for a savings provision; providing for conflicts; providing for severability and providing for an effective date.

Whereas, the Commission of the City of Sanford, Florida has adopted an annual operating budget for the fiscal year beginning October 1, 2019 and terminating on September 30, 2020 specifying certain projected revenues and expenditures for the operations of Sanford municipal government; and

Whereas, the City's budget presumes that each department generally will, to the best of their ability, maintain its expenditures within its allocated budgeted level and exercise prudence in expending funds during the course of the City's fiscal year; and

Whereas, from time-to-time circumstances and events may require that the original City budget may need revision; and

Whereas, the City Commission, in its judgment and discretion, has the authority to adjust the budget to more closely coincide with actual and expected events.

Now, therefore, be it adopted and resolved by the City Commission of the City of Sanford, Florida as follows:

Section 1. Adoption of Budget Amendment.

The annual operating budget of the City of Sanford for the fiscal year beginning October 1, 2019 and terminating on September 30, 2020 is hereby revised and amended by Attachment "A". The Attachment is hereby incorporated into this Resolution as if fully set forth herein verbatim. Except as amended herein, the annual operating budget for the City of Sanford for fiscal year beginning October 1, 2019 and

terminating on September 30, 2020 shall remain in full force and effect.

Section 2. Implementing administrative actions.

The City Manager, or designee, is hereby authorized and directed to implement the provisions of this Resolution by means of such administrative actions as may be deemed necessary and appropriate.

Section 3. Savings.

The prior actions of the City of Sanford relating to the adoption of the City budget and related activities are hereby ratified and affirmed.

Section 4. Conflicts.

All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.

Section 5. Severability.

If any section, sentence, phrase, word, or portion of this Resolution is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any other section, sentence, phrase, word, or portion of this Resolution not otherwise determined to be invalid, unlawful, or unconstitutional.

Section 6. Effective Date.

This Resolution shall become effective immediately upon enactment.

Passed and adopted this 13th day of January, 2020.

Attest:

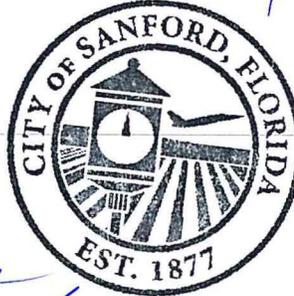
City Commission of the City of
Sanford

Traci Houchin, CMC, FCRM

Traci Houchin, CMC, FCRM
City Clerk

Jeff Triplett
Jeff Triplett, Mayor

For use and reliance of the Sanford
City Commission only.
Approved as to form and legality.



William L. Groot, Jr.

Lonnie Groot, City Attorney

ATTACHMENT A REQUEST FOR BUDGET AMENDMENT

Fiscal Year 2020

Department: Parks and Recreation

Division: Parks and Grounds

12/16/2019

CHANGES IN REVENUES

REVENUE ACCOUNT NUMBER						Current	Current	Amount of	Adjusted
Fund	Revenue	Act Cd	Ele	Project #	Revenue Account Title	Budget	Balance	Change	Unrealized
132	0000	389	98	00	PG2001 Use of Reserves	\$ -	\$ -	\$ 12,733	12,733
TOTAL CHANGES IN REVENUES								<u>\$ 12,733</u>	

CHANGES IN EXPENDITURES

EXPENDITURE ACCOUNT NUMBER						Current	Current	Amount of	Remaining	
Fund	Dpt/Div	Activity	Obj	Ele	Project #	Expenditure Account Title	Budget	Balance	Change	Balance
132	5508	572	63	00	PG2001	Recreation Impact	\$ 146,215	146,215	12,733	158,948
							\$ -		-	-
							\$ -		-	-
TOTAL CHANGES IN EXPENDITURES								<u>\$ 12,733</u>		

REASON FOR AMENDMENT: Groveview Park New Shelter/Lighting

DIRECTOR APPROVAL: [Signature]

DATE: 12-23-19

FINANCE APPROVAL: [Signature]

DATE: 12/23/2019

CITY MANAGER APPROVAL: [Signature]

DATE: 1/14/20

CITY COMMISSION AGENDA DATE: January 13, 2020

APPROVED Y

FOR FINANCE USE

Entry Date: _____

Batch Number: _____

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WS	RM	X
Item No. 8.C		

CITY COMMISSION MEMORANDUM 20-011
JANUARY 13, 2020 AGENDA

TO: Honorable Mayor and Members of the City Commission
PREPARED BY: Robert Beall, Operations Manager
SUBMITTED BY: Norton N. Bonaparte, Jr., City Manager
SUBJECT: Approval of Resolution No. 2839 Approving Budget Amendment for the procurement of lighting services from Musco Lighting, LLC.

STRATEGIC PRIORITIES:

- Unify Downtown & the Waterfront
- Promote the City’s Distinct Culture
- Update Regulatory Framework
- Redevelop and Revitalize Disadvantaged Communities

SYNOPSIS:

Approval of Resolution¹³ 2839 amending the budget in the amount of \$12,733 to Musco Lighting, LLC (Musco) for the installation of replacement lighting for the pickleball and tennis courts at Groveview Park is requested.

FISCAL/STAFFING STATEMENT:

Funding in the amount of \$12,733 is requested and is available in the Recreational Impact Fee Fund.

BACKGROUND:

The \$12,733 will fund the retrofit of the lighting with controllers to allow for automated control and remote servicing. This proposed system has been installed at Ft. Mellon Park and Coastline Park, is warranted by Musco and compatible with the City’s current software system.

The Parks and Recreation Department amendment request is to increase the funding approved by Commission on December 9, 2019. The funding request was for the correct amount of \$82,400, but the 2020 budgeted amount was short the \$12,733. The additional funding is to support a retrofit of existing halogen lights with new LED court lighting at the pickleball and tennis courts. The existing lighting structure is over 25 years old and staff is having issues with replacement parts and repairing the system. Musco was procured as a piggy-back contract with Clay County under contract no. “RFP 18/19-2, Various Equipment and Amenities for Parks and Playgrounds”, City contract PBA No. 19/20-24.

LEGAL REVIEW:

The City Attorney has reviewed this agenda item and Resolution No. 2839 and has no legal objection to the action.

RECOMMENDATION:

City staff recommends that the City Commission approve Resolution No. 2839, amending the budget in the amount of \$12,733.

SUGGESTED MOTION:

“I move to approve Resolution No. 2839, amending the budget in the amount of \$12,733.”

Attachment: Resolution No. 2839.