RESOLUTION NO. 13-08-47

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA
APPROVING THE COMMITMENT OF UP TO $100,000 OF UNASSIGNED FUND BALANCE IN THE GENERAL FUND FOR CANAL RESTORATION PROJECT EXPENDITURES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) is a member of the Water Quality Protection Program Canal Restoration Advisory Subcommittee (the “Subcommittee”) established by Monroe County to address impaired water quality conditions and to develop a Canal Management Master Plan; and

WHEREAS, the Village Council desires to commit funds from the General Fund to pay for future canal restoration project costs and to demonstrate the Village’s commitment to improving water quality in the Village’s canals; and

WHEREAS, the Village Council finds that the provisions of this Resolution are intended to advance the public health, safety and welfare of the citizens of the Village; and

WHEREAS, the Village Council finds that approval of the commitment of up to $100,000 of unassigned fund balance in the General Fund to Canal Restoration Project Expenditures is in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.
Section 2. **Approval of Budget Appropriation.** The Commitment of up to $100,000 of Unassigned Fund Balance in the General Fund for Canal Restoration Project Expenditures is approved.

Section 3. **Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of this Resolution.

Section 4. **Authorization of Fund Expenditures.** Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village’s Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement canal restoration within the Village, and the Village Council approves the use of up to $100,000 of committed fund balance in the General Fund to fund canal restoration expenditures.

Section 5. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Motion to adopt by Councilwoman Deb Gillis; second by Mayor Ken Philipson.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

Mayor Ken Philipson       YES
Vice Mayor Ted Blackburn  YES
Councilman Mike Forster   YES
Councilman Deb Gillis     YES
Councilman Dave Purdo     YES

PASSED AND ADOPTED this 8th day of August, 2013.

KEN PHILIPSON, MAYOR

ATTEST:

ARIANA S. LAWSON, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY:

VILLAGE ATTORNEY