

01/14/19  
B.M.S.E

**Resolution No. 2774**

**A Resolution of the City of Sanford, Florida, amending the City's annual operating budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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, 2018 and terminating on September 30, 2019 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, 2018 and terminating on September 30, 2019 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, 2018 and

terminating on September 30, 2019 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All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.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** 14th day of January, 2019.

Attest:

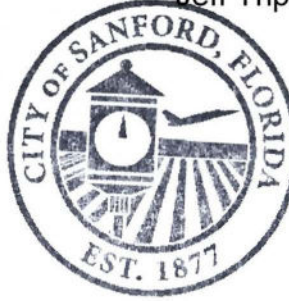
City Commission of the City of  
Sanford

*Traci Houchin, CMC, FCRM*

Traci Houchin, City Clerk

*[Signature]*  
\_\_\_\_\_  
Jeff Triplett, Mayor

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



*[Signature]*  
\_\_\_\_\_  
William L. Colbert, City Attorney

*Lonnie N. Grant*





CITY OF  
**SANFORD**  
FLORIDA



APPROVED

WS __ RM <u>x</u>
Item No. <u>RMS.E</u>

JAN 8 '19 AM 7:45

**CITY COMMISSION MEMORANDUM 19-015  
JANUARY 14, 2019 AGENDA**

**TO:** Honorable Mayor and Members of the City Commission  
**PREPARED BY:** Mack McKinley, Water Resources Engineer  
**SUBMITTED BY:** Norton N. Bonaparte, Jr., City Manager  
**SUBJECT:** Florida Department of Environmental Protection  
Grant LP5901A Budget Amendment Approval

**STRATEGIC PRIORITIES:**

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

**SYNOPSIS:**

Adopt Resolution No. 2774 approving the Budget Amendment for a grant from the Florida Department of Environmental Protection (FDEP) and execution of the grant agreement with the FDEP for the Sanford Nutrient Reduction Lake Jesup and Lake Monroe Watersheds project is requested.

**FISCAL/STAFFING STATEMENT:**

The level of assistance provided for the Sanford Nutrient Reduction Lake Jesup and Lake Monroe Watersheds project is \$500,000.

The State's funding for this grant assistance by the FDEP was approved pursuant to Line Item 1595A of the 2018-2019 General Appropriations Act as enacted by the Florida Legislature.

**BACKGROUND:**

On October 22, 2018, the City Commission approved a grant from the Florida Department of Environmental Protection (FDEP) LP5901 and execution of the grant agreement with the FDEP for the Sanford Nutrient Reduction Lake Jesup and Lake Monroe Watersheds project

**LEGAL REVIEW:**

The Assistant City Attorney has prepared the Resolution.

**RECOMMENDATION:**

Staff recommends that the City Commission adopt Resolution No. 2774 approving the Budget Amendment for the grant agreement with the FDEP for the Sanford Nutrient Reduction at Lake Jesup and Lake Monroe Watersheds project.

**SUGGESTED MOTION:**

"I move to adopt Resolution No. 2774. Resolution No. 2774 approving the Budget Amendment for the grant agreement with the FDEP for the Sanford Nutrient Reduction at Lake Jesup and Lake Monroe Watersheds project."

Attachments: Resolution No. 2774  
Budget Amendment