

Resolution No. 2022-3039

A Resolution of the City of Sanford, Florida, amending the City's annual operating budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022; 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, 2021 and terminating on September 30, 2022 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, 2021 and terminating on September 30, 2022 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, 2021 and

terminating on September 30, 2022 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All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.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.

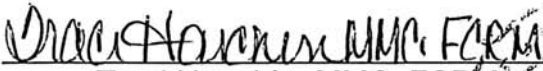
Section 6. Effective Date.

This Resolution shall become effective immediately upon enactment.

Passed and adopted this 13th day of June 2022.

Attest:

City Commission of the City of
Sanford



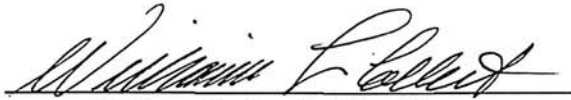
Traci Houchin, MMC, FCRM
City Clerk



Art Woodruff, Mayor



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



William Colbert, City Attorney

ATTACHMENT A REQUEST FOR BUDGET AMENDMENT

Fiscal Year 21/22
Department: Public Works

Division: Stormwater

6/1/2022

CHANGES IN REVENUES

REVENUE ACCOUNT NUMBER						Current	Current	Amount of	Adjusted
Fund	Revenue	Act Cd	Ele	Project #	Revenue Account Title	Budget	Balance	Change	Unrealized
402	0000	389	98	00	Use of Reserves	\$ 4,710,388	\$ 4,710,388	\$ 120,400	4,830,788
TOTAL CHANGES IN REVENUES								<u>\$ 120,400</u>	

CHANGES IN EXPENDITURES

EXPENDITURE ACCOUNT NUMBER						Current	Current	Amount of	Remaining	
Fund	Dp/Div	Activity	Obj	Ele	Project #	Expenditure Account Title	Budget	Balance	Change	Balance
402	4045	541	62	00		Stormwater - Building	\$ -	-	120,400	120,400
TOTAL CHANGES IN EXPENDITURES								<u>\$ 120,400</u>		

REASON FOR AMENDMENT: Design for the Public Works Emergency Response Facility

DIRECTOR APPROVAL: *Blair [Signature]* DATE: 6/1/2022

FINANCE APPROVAL: *Cynthia Lindsay* DATE: 6/2/22

CITY MANAGER APPROVAL: _____ DATE: _____

CITY COMMISSION AGENDA DATE: June 13, 2022 APPROVED yes

FOR FINANCE USE

Entry Date: 6/16/2022 Batch Number: B# 3916 Document #: BA 09-103
S. Posey Res# 3039
 CCM# 22-159



CITY OF
SANFORD
FLORIDA



APPROVED

WS ___ RM _x_
Item No. 8.D

CITY COMMISSION MEMORANDUM 22-159

JUNE 13, 2022 AGENDA

TO: Honorable Mayor and Members of the City Commission
PREPARED BY: Bilal Iftikhar, Public Works and Utilities Director
SUBMITTED BY: Norton N. Bonaparte, Jr. ICMA-CM, City Manager
SUBJECT: Approval of Procurement and Budget Amendment; Public Works Operations and Emergency Response Facility; CPH, Inc.

STRATEGIC PRIORITIES:

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

SYNOPSIS:

Procurement and Budget Amendment Approval; for services in the amount of \$120,400.00 to CPH, Inc. for the design of the Public Works Operations and Emergency Response Facility is being proposed.

FISCAL/STAFFING STATEMENT:

CPH, Inc. proposal for the Public Works Operations and Emergency Response Facility in the amount of \$120,400 will be funded from the Stormwater Reserves.

BACKGROUND:

CPH, Inc. will be providing the design for the Public Works Operations and Emergency Response Facility. The facility will be located on the Rosemont Property across from the Public Works complex. The new Public Works Operations and Emergency Response Facility will serve two functions. One function is to store Stormwater supplies and equipment; including large vehicles. The second function is to have a storm proof structure to provide a Public Works base for operations and emergency events.

CPH, Inc. is on the City's preapproved continuing services list RFQ # 20/21-23 and the award is consistent with the Consultant's Competitive Negotiation Act (CCNA) requirements..

LEGAL REVIEW:

No legal review is requested of the City Attorney.

RECOMMENDATION:

City staff recommends that the City Commission approve the procurement and budget amendment to CPH, Inc. in the amount of \$120,400 for the Public Works Operations and Emergency Response Facility.

SUGGESTED MOTION:

“I move to approve the procurement and budget amendment as proposed.”

Attachments:

- (1) Task Authorization
- (2) RFQ 20/21-23 CCNA Agreement