

1 **VILLAGE OF ESTERO, FLORIDA**

2
3 **RESOLUTION NO. 2019 - 20**

4
5 **A RESOLUTION OF THE VILLAGE COUNCIL OF THE**
6 **VILLAGE OF ESTERO, FLORIDA, APPROVING THE**
7 **SECOND BUDGET AMENDMENT FOR FISCAL YEAR**
8 **2018-2019; AND PROVIDING AN EFFECTIVE DATE.**
9

10 **WHEREAS**, Resolution No. 2018-15, adopted the 2018-2019 fiscal year budget; and

11
12 **WHEREAS**, Resolution No. 2019-07, adopted first budget amendment to the 2018-
13 2019 fiscal year budget for an additional \$184,600 for US 41 Landscaping Enhancements; and
14

15 **WHEREAS**, the Village has approved a capital improvement project for Estero
16 Parkway Improvements.

17 The estimated costs are \$9,244,000 with an additional \$826,000 requested for a
18 construction contingency with total project costs of \$10,070,000.

19 The budget includes \$9,300,000 for this project; therefore, \$770,000 of additional funds
20 will be required. The additional funds are available in general fund unencumbered prior year
21 surplus; and
22

23 **WHEREAS**, as provided in the Village Charter Section 8(6)(d), the following transfer
24 of unencumbered appropriations will be added to the 2018-2019 Budget.
25

26 **NOW, THEREFORE**, be it resolved by the Village Council of the Village of Estero,
27 Florida:
28

29 **Section 1.** Transferring additional funding of \$770,600 to Estero Parkway
30 Improvements contained in Capital Projects budget line item (300-000-541-6301) from general
31 fund unencumbered prior year surplus.
32

33 **Section 3.** This Resolution shall take effect immediately upon adoption.
34

35 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this
36 18th day of September, 2019.
37

38 Attest:

VILLAGE OF ESTERO, FLORIDA

39
40
41 By: _____
42 Kathy Hall, MMC, Village Clerk

By: _____
Bill Ribble, Mayor

46 Reviewed for legal sufficiency:

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48

49 By: _____

50 Burt Saunders, Esq., Village Attorney