

ATTACHMENT 4

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2020 - 07

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING THE BUDGET AMENDMENT FOR CORKSCREW ROAD WIDENING DESIGN AND PERMITTING FOR FISCAL YEAR 2019-2020; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. 2019-17, adopted the 2019-2020 fiscal year budget; and

WHEREAS, Resolution No. 2019-24, approve the first budget amendment transferring additional funding of \$428,240 to Estero Parkway Improvements from general fund unencumbered prior year surplus; and

WHEREAS, the second budget amendment was completed by the Village Manager to remove one staff person (full time equivalent) from personal service and transfer budgeted funds into professional services in the Public Works function. This budget amendment had no net effect on the 2019-2020 budgeted expenditures; and

WHEREAS, the Village would like to engage a consultant to design and permit sidewalk, street light and landscape improvements along Corkscrew Road from Ben Hill Griffin Parkway to east of Belle Terra. The estimated costs are \$571,440 which are available in road impacts fees and general fund prior year surplus per allocation to be approved by Village Attorney in compliance with Land Development Code Section 2-264 as amended by Ordinance No. 2020-02; and

WHEREAS, as provided in the Village Charter Section 8(6)(d), the following transfer of unencumbered appropriations will be added to the 2019-2020 Budget.

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

Section 1. Transferring funding of \$571,440 into a new Corkscrew Road Capital Improvement account from road impact fees and general fund prior year surplus per allocation to be approved by Village Attorney in compliance with Land Development Code Section 2-264 as amended by Ordinance No. 2020-02.

Section 3. This Resolution shall take effect immediately upon adoption.

45 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this
46 27th day of May, 2020.

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48 Attest:

VILLAGE OF ESTERO, FLORIDA

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51 By: _____

By: _____

52 Kathy Hall, MMC, Village Clerk

Bill Ribble, Mayor

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54 Reviewed for legal sufficiency:

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57 By: _____

58 Burt Saunders, Esq., Village Attorney