

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2018 - 04

A RESOLUTION OF THE VILLAGE COUNCIL OF THE  
VILLAGE OF ESTERO, FLORIDA, APPROVING THE  
SECOND BUDGET AMENDMENT FOR FISCAL YEAR  
2017-2018; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. 2017-28, adopted the 2017-2018 fiscal year budget and the first budget amendment was approved via Resolution No. 2017-34 for Village Hall office expansion; and

WHEREAS, the Village has initiated a capital improvement project to enhance landscaping on US 41. Funds are anticipated to be received from Florida Department of Transportation (FDOT) to provide for construction cost; however, design services are not eligible for FDOT funding for this project. The contract for design services is proposed at \$144,000 and is required to be funded by the Village; and

WHEREAS, in the 2017-2018 Capital Improvements Projects budget, \$1,800,000 in General Funds have been allocated to the Capital Projects category and are available to fund the US 41 Landscaping Enhancement Project; and

WHEREAS, as provided in the Village Charter Section 8(6)(d), the following transfer of unencumbered appropriations will be added to the 2017-2018 Budget.

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

**Section 1.** Adding a Capital Improvement Program project for US 41 Landscaping Enhancement and transferring \$144,000 in funding from the Capital Projects budget line item (300-000-511-6300).

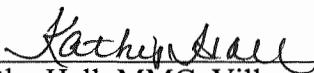
**Section 2.** This resolution shall take effect immediately upon adoption.

**ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this 21<sup>st</sup> day of February, 2018.

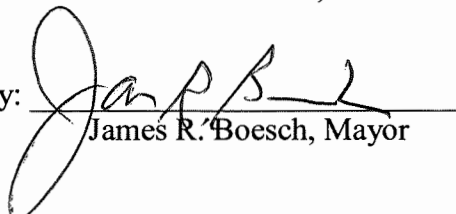
Attest:

VILLAGE OF ESTERO, FLORIDA

By:

  
Kathy Hall, MMC, Village Clerk

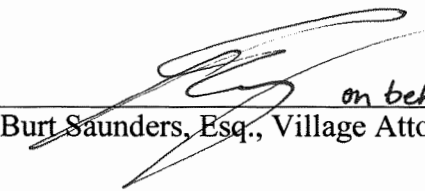
By:

  
James R. Boesch, Mayor

47 Reviewed for legal sufficiency:

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50 By:  on behalf of

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Burt Saunders, Esq., Village Attorney