1	VILLAGE OF ESTERO, FLORIDA
2 3	RESOLUTION NO. 2018 - 04
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	2017-2018; AND PROVIDING AN EFFECTIVE DATE.
9	WHEREAG B. 1.5. N. 2015 20. 1 . 1.1 2015 2010 G. 1 . 1.1
10	WHEREAS, Resolution No. 2017-28, adopted the 2017-2018 fiscal year budget and
11	the first budget amendment was approved via Resolution No. 2017-34 for Village Hall office
12	expansion; and
13	With the control of t
14	WHEREAS, the Village has initiated a capital improvement project to enhance
15	landscaping on US 41. Funds are anticipated to be received from Florida Department of
16	Transportation (FDOT) to provide for construction cost; however, design services are not
17	eligible for FDOT funding for this project. The contract for design services is proposed at
18	\$144,000 and is required to be funded by the Village; and
19	WHEREAG ' 4 - 2017 2010 G - '- 1 I
20	WHEREAS, in the 2017-2018 Capital Improvements Projects budget, \$1,800,000 in
21	General Funds have been allocated to the Capital Projects category and are available to fund
22	the US 41 Landscaping Enhancement Project; and
23	
24	WHEREAS, as provided in the Village Charter Section 8(6)(d), the following transfer
25	of unencumbered appropriations will be added to the 2017-2018 Budget.
26	NOW THE PEOPLE 1 11 11 11 1771 C. T. C. 1771 C. C.
27	NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero,
28	Florida:
29	Good' 1 Add' - O 'Addin - A D ' - C TIG 41 Y and '
30	Section 1. Adding a Capital Improvement Program project for US 41 Landscaping
31	Enhancement and transferring \$144,000 in funding from the Capital Projects budget line item
32	(300-000-511-6300).
33	Start 2 This are all the 1 Start and 1 start are 1 start
34	Section 2. This resolution shall take effect immediately upon adoption.
35	ADODDED DV THE VIII A CD COUNCIL CA VIII CD A DE PLATA A
36	ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this
37	21st day of February, 2018.
38	Attests VIII ACE OF ESTEDO ELODIDA
39 40	Attest: VILLAGE OF ESTERO, FLORIDA
41	
42	By: Sathy Lay By: Jan PS_2
43	Kathy Hall, MMC, Village Clerk James R. Boesch, Mayor
44	Junes R. Boosen, Mayor
45	
46	

Reviewed for legal sufficiency:

48
49
50
By:
Burt Saunders, Esq., Village Attorney