



**BEFORE THE TOWN COUNCIL
OCEAN BREEZE, FLORIDA**

RESOLUTION NUMBER 290-2019

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF OCEAN BREEZE, FLORIDA AUTHORIZING BUDGET AMENDMENT #1 TO THE TOWN'S FY 2019 ANNUAL BUDGET APPROVING A TRANSFER OF \$13,000 FROM THE SPECIAL REVENUE FUND FOR PROJECTS IDENTIFIED BY EXHIBIT "A" ATTACHED; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

* * * * *

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF OCEAN BREEZE, FLORIDA that:

SECTION 1: The Town's FY 2019 Annual Budget, adopted by Resolution No. 285-2018, is hereby amended as follows:

TRANSFER FROM:	Special Revenue Reserves	\$13,000
TO:	Roads and Streets	\$13,000

This is a resolution of the Ocean Breeze Town Council authorizing Budget Amendment #1 to the FY 2019 Annual Budget to appropriate funds for projects identified by EXHIBIT "A" attached.

SECTION 2: Except as amended hereby, the FY 2019 Annual Budget shall remain in full force and effect.

SECTION 3: This resolution shall take effect upon adoption.

Council Member Docherty offered the foregoing resolution and moved its adoption. The motion was seconded by Council Member Kagolis and upon being put to a roll call vote, the vote was as follows:


Resolution No. 290-2019, FY 19 Budget Amendment #1

KENNETH DE ANGELES, PRESIDENT
ANN KAGDIS, VICE-PRESIDENT
DAVID WAGNER, COUNCIL MEMBER
TERRY LOCATIS, COUNCIL MEMBER
RICHARD GEROLD, COUNCIL MEMBER
KEVIN DOCHERTY, COUNCIL MEMBER

YES	NO	ABSENT
X		
X		
X		
X		
X		
X		

ADOPTED this 8th day of April, 2019.

ATTEST:

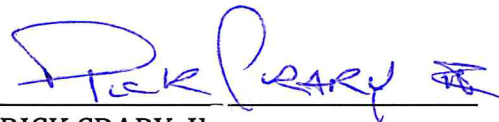


PAM ORR
TOWN CLERK



KENNETH DE ANGELES
PRESIDENT

APPROVED AS TO FORM:



RICK CRARY, II
TOWN ATTORNEY



KAREN OSTRAND
MAYOR

EXHIBIT "A"

<u>Project</u>	<u>Cost (not to exceed)</u>
Town Limits ID Signs	\$2,500
Indian River Drive "Your Speed" Signs	\$6,500
Indian River Drive Baffle Box Discharge Stabilization/Mangrove Planting, Etc.	\$4,000
<u>Total</u>	<u>\$13,000</u>