

RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NO. 00-02

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, TOWN COUNCIL RECONCILING LINE ITEM EXPENDITURES FOR THE REVISED OPERATING BUDGET FOR THE FISCAL YEAR OF 1999, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the TOWN OF FORT MYERS BEACH adopted a budget for the fiscal year 1999; and

WHEREAS, the budget format created a line item budget requiring formal approval of specific line item expenditure additions; and ,

WHEREAS, the budget should be amended to reflect those line item expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Fort Myers Beach, Lee County, Florida:

Section 1. The following as attached in Exhibit A reflects the line item changes for the final budget for fiscal year 1999.

Section 2. Effective Date. This resolution shall take effect immediately.

The foregoing resolution was adopted by the Fort Myers Beach Town Council upon being put to a vote; the result was as follows:

| | |
|-------------------|-----|
| Anita T. Cereceda | aye |
| Daniel Hughes | aye |
| John Mulholland | aye |
| Garr Reynolds | aye |
| Ray Murphy | aye |

DULY PASSED AND ADOPTED this third day of January, 2000.

ATTEST:

By: 
Marsha Segal-George, Town Clerk

TOWN OF FORT MYERS BEACH

By: 
John Mulholland, Mayor

Approved as to form by:

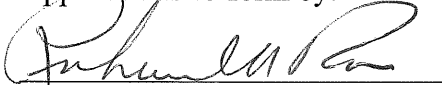

Richard V. S. Roosa, Town Attorney

EXHIBIT A
Town of Fort Myers Beach
Proposed Budget Amendment for the year
ended September 30, 1999

| Group # | Description | <u>Budget Amount</u> | <u>Ending Balance (Adjusted)</u> | <u>Dollar Variance</u> | <u>Proposed Budget Amendment</u> |
|---------|-------------|--------------------------|--|----------------------------|--|
| 9100 | CRA | 0 | 155,107.78 | (155,107.78) | 156,000 |

* CRA reimbursable expense, an unbudgeted item in 98-99, was paid for by a reduction of those funds from the 98-99 reserve balance of \$437,094.