



AGENDA ITEM COVER SHEET

Meeting Date: April 20, 2015

Contact Name: Dolly Miller
Department: Finance

Reviewed By:
Department Director: Dolly Miller
City Manager: Jim Gleason

Subject: Resolution 2015-04-543 Budget Amendment Police Impact Fee Fund

Background Summary: City Charter requires that a resolution be processed for all budget amendments; therefore attached for review and approval is Resolution 2015-04-543 amending the Police Impact Fee Fund for fiscal year 2014-2015.

Issue: External tiger drives have been installed on the evidence computer to ensure proper backups are complete. All computers at the Police Department are very old and their software data ports have the XP Programs. Due to upgrades in the servers, these computers are running slow and cannot adapt to the new Windows 7. The Capital Improvement Plan does have (3) computers being replaced in the 2015-16 fiscal year for a total cost estimated allocation of \$5,700. Our IT providers have quoted us (4) computers fully installed (which would replace all of the computers in this department, except for the Chiefs and Admin) for \$4,100).

Recommendations: Motion to Approve Resolution 2015-04-543, Budget Amendment for the Police Impact Fee Fund for Fiscal Year 2014-2015.

Attachments: Resolution 2015-04-543, Police Impact Fee Fund Budget Amendment Detail

Financial Impact: Police Impact Fee Fund Budget increased by \$4,100

Type of Item:

- Public Hearing
- Ordinance First Reading
- Ordinance Second Reading
- Resolution
- Discussion & Direction

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- Original Document/Contract Attached for Execution by City Clerk
 - Original Document/Contract Held by Department for Execution

Reviewed by city Attorney: Virginia Cassady _____

Yes _____ N/A

Reviewed by: _____

_____ N/A

RESOLUTION NO. 2015-04-543

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MASCOTTE, FLORIDA, PURSUANT TO SECTION 29 OF THE CITY CHARTER, BY AMENDING THE BUDGET FOR THE 2014-2015 FISCAL YEAR; AUTHORIZING THAT FUNDS BE TAKEN FROM THE LAW ENFORCEMENT IMPACT FEE FUND RESERVES AND, ACCORDINGLY, INCREASING THE AMOUNT OF EXPENDITURES FROM THE LAW ENFORCEMENT IMPACT FEE FUND; PROVIDING FOR CONFLICTS, SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the original budget was approved on September 15, 2014 for the Fiscal Year (FY) 2014-15.

WHEREAS, pursuant to Ordinance 280, Law Enforcement Impact Fees are to be used for law enforcement operations, and such Ordinance defines "Capital Equipment" as equipment with a life expectation of three (3) years.

WHEREAS, it is necessary for the operations of the Police Department to purchase four (4) desktop workstations for use in the Police Department, and desktop workstations are Capital Equipment.

WHEREAS, the approved budget for FY 2014-15 does not contemplate expenditures from the Law Enforcement Impact Fee Fund for workstations, which will cost \$4,100; however, there are sufficient reserves within the Law Enforcement Impact Fee Fund to make purchases of workstations up to \$4,100.

WHEREAS, Section 29 of the City Charter requires that any amendments to the City's budgets be accomplished by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MASCOTTE, FLORIDA, AS FOLLOWS:

1. The City of Mascotte's Police Impact Fee Fund Budget for the fiscal year 2014-2015 is amended as follows:

	<u>Original</u>	<u>Amended</u>
Use of Reserves	\$5,300	\$9,400
Expenditures Equipment	\$5,300	\$9,400

2. The City Manager or designee is authorized to make the necessary adjustments within the budget for the expenditures of four (4) desktop workstations for use within the Police Department.

3. All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

4. If any section, sentence, clause or phrase of this resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, that holding in no way affect the remaining portion of this resolution.

5. This resolution shall become effective immediately upon passage by the City Council of Mascotte, Florida as provided by law.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 20th day of April 2015.

ATTEST:

Michelle Hawkins
CITY CLERK, CMC, Michelle Hawkins

CITY OF MASCOTTE, FLORIDA

Brenda Brasher
MAYOR, Brenda Brasher





Police Impact Fees Fund (140) City of Mascotte FY 2014-15	FY 2015 ADOPTED BUDGET	FY 2015 AMENDED BUDGET	
ESTIMATED REVENUES			
<i>Taxes:</i>			
Impact Fees			
Interest			
Other		-	
Total Revenues	-	-	-
<i>Transfer in</i>			
140-399000 - Use of Reserves	5,300	9,400	
Total Revenues and Sources	\$ 12,893	\$ 9,400	
EXPENDITURES			
<i>Police</i>			
140-21-521000-6400 - Equipment	5,300	9,400	
Total Expenditures	5,300	9,400	
<i>Transfers out</i>			
<i>Additions to reserves</i>			
Total Expenditures and Uses	\$ 5,300	\$ 9,400	

Police Impact Fees	
Stop Sticks (5) -	\$2,100
AED (4) -	\$3,200
(4) Desktop Workstations	\$4,100