



City Attorney's Communication #2016-1042

July 12, 2016

TO: Erjeta Diamanti, Budget Analyst
FROM: Mark E. Berman, City Attorney
RE: Resolution Amending Resolution No. 96-130

As requested in your memorandum dated July 7, 2016, I have prepared and attached the following form of resolution:

**A RESOLUTION OF THE CITY OF POMPANO BEACH
AMENDING SECTION 2 OF POMPANO BEACH
RESOLUTION NO. 96-130 REGARDING THE
AUTHORITY OF THE CITY MANAGER TO TRANSFER
FUNDS IN THE BUDGET OF THE CITY OF POMPANO
BEACH; PROVIDING AN EFFECTIVE DATE**

Please feel free to contact me if I may be of further assistance.



MARK E. BERMAN

MEB/jrm
l:cor/budget/2016-1042

Attachment

RESOLUTION NO. 2016-_____

**CITY OF POMPANO BEACH
Broward County, Florida**

**A RESOLUTION OF THE CITY OF POMPANO BEACH
AMENDING SECTION 2 OF POMPANO BEACH
RESOLUTION NO. 96-130 REGARDING THE
AUTHORITY OF THE CITY MANAGER TO TRANSFER
FUNDS IN THE BUDGET OF THE CITY OF POMPANO
BEACH; PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City Commission desires to amend Section 2 of the policy regarding the method of making certain budgetary transfers in the Budget of the City of Pompano Beach for the guidance of the City Administration; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO
BEACH, FLORIDA:**

SECTION 1. That Section 2 of Resolution No. 96-130 is hereby amended as follows:

SECTION 2. That the City Manager is hereby authorized to approve the transfer of budgeted funds in accordance with the following terms and conditions:

A. Requests shall be made by a Department Head to the Budget Office and the Director of Finance for their recommendation and shall then be sent to the City Manager for his approval.

B. The City Manager may transfer funds between any line items of any division ~~within a~~ and between departments of the same fund; and provided further, that such transfer or transfers shall not exceed amounts set forth in Exhibit "A" referenced by the Resolutions adopting the annual budget of estimated expenditures/expenses and receipts/revenues.

C. The City Manager shall provide the City Commission a report of any and all fund transfers exceeding \$10,000 not later than 30 days following the end of each quarter.

D. All transfers not authorized by this Resolution shall be presented to the City Commission for approval.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2016.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jrm
7/12/16
l:reso/2016-264