BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION NUMBER 82-2020

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING BUDGET AMENDMENT No. 9 AND CIP AMENDMENT No. 1 TO THE 2019-2020 WATER SEWER FUND AND CAPITAL IMPROVEMENT PLAN, APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE DESIGN OF THE KANNER HIGHWAY WATERMAIN REPLACEMENT PROJECT IN THE AMOUNT OF $29,770.00, INCORPORATING PROJECT INTO THE CAPITAL IMPROVEMENT PLAN, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

* * * * *

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA that:

SECTION 1: The 2019-2020 Year Budget of the Water Sewer Fund and Capital Improvement Plan of the City of Stuart, Florida, being Resolution No. 92-2019 of the City Commission of the City of Stuart, Florida, as amended, hereinafter the "Budget" and "Plan" is hereby further amended, as follows:

FROM:	Water Distribution and Collection, Capital Outlay	
	20040401 – Stuart Middle School Force Main	$29,770.00
TO:	Water Distribution and Collection, Capital Outlay	
	20044701 – Kanner Hwy Watermain Replacement	$29,770.00

This is an authorization of the City Commission of the City of Stuart, Florida authorizing Budget Amendment No. 9 and CIP Amendment No. 1 to the FY 2019-2020 Annual Budget to appropriate and expend funds for the Kanner Highway Watermain Replacement project.

SECTION 2: Except as amended hereby, the FY 2019-2020 Annual Budget shall remain in full force and effect.

SECTION 3: This resolution shall take effect on adoption.

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

	YES	NO	ABSENT	ABSTAIN
MICHAEL J. MEIER, MAYOR				
EULA R. CLARKE, VICE MAYOR				
BECKY BRUNER, COMMISSIONER				
VACANT, COMMISSIONER				
MERRITT MATHESON, COMMISSIONER				

ADOPTED this 13th day of July, 2020.

_____
MARY R. KINDEL
CITY CLERK

_____
MICHAEL J. MEIER
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL MORTELL
CITY ATTORNEY