BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION NUMBER 14-2019

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING CIP AMENDMENT #1 TO THE 2018-2019 CAPITAL IMPROVEMENT PLAN, AUTHORIZING A $370,000.00 LINE ITEM TRANSFER IN THE CAPITAL IMPROVEMENT PLAN BUDGET, 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 2018-2019 Year Budget of the Water Sewer Fund Capital Improvement Plan of the City of Stuart, Florida, being Resolution No. 95-2018 of the City Commission of the City of Stuart, Florida, as amended, hereinafter the "Plan" is hereby further amended, as follows:

FROM:	Water Sewer Fund	
	Project PWP00327 Monterrey Force Main	$185,000.00
	Project PWP00404 Force Main Stuart Middle	$185,000.00
TO:	Water Sewer Fund	
	PWP112GS Grinder Systems Sewer Expansion	$370,000.00

This is an authorization of the City Commission of the City of Stuart, Florida authorizing CIP Amendment #1 to the FY 2018-2019 Annual Budget to appropriate and expend funds for additional sewage grinder system installations.

SECTION 2: Except as amended hereby, the FY 2018-2019 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
REBECCA S. BRUNER, MAYOR				
EULA R. CLARKE, VICE MAYOR				
KELLI GLASS LEIGHTON, COMMISSIONER				
MERRITT MATHESON, COMMISSIONER				
MIKE MEIER, COMMISSIONER				

ADOPTED this ___ day of _____, 2019.

ATTEST:

_____
MARY R. KINDEL
CITY CLERK

_____
REBECCA S. BRUNER
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL MORTELL
CITY ATTORNEY