**BEFORE THE CITY COMMISSION**
**CITY OF STUART, FLORIDA**

**RESOLUTION NUMBER 62-2019**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING BUDGET AMENDMENT No. 9 TO THE 2018-2019 WATER SEWER FUND; APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR A CHANGE ORDER WITH LAWRENCE LEE CONSTRUCTION SERVICES IN THE AMOUNT OF $61,500.00 FOR MEETING THE EARLY COMPLETION INCENTIVE WITHIN ITB #2018-109 FOR THE PER-FLUORINATED CHEMICAL TREATMENT SYSTEM PROJECT. 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 of the City of Stuart, Florida, being Resolution No. 62-2019 of the City Commission of the City of Stuart, Florida, as amended, hereinafter the "Budget," is hereby further amended, as follows:

| | |
|---|---|
| From: Fund Balance | $61,500.00 |
| To: Water Treatment, Capital Outlay | $61,500.00 |

This is an authorization of the City Commission of the City of Stuart, Florida authorizing budget amendment no. 9 to the FY 2018-19 Annual Budget to appropriate and expend funds for a change order with Lawrence Lee Construction Services for meeting the early completion incentive within ITB #2018-109 for the Per-fluorinated Chemical Treatment System project.

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 24th day of June, 2019.

ATTEST:

_____
MARY R. KINDEL
CITY CLERK

_____
REBECCA S. BRUNER
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL MORTELL
CITY ATTORNEY