

**Indian River County  
Interoffice Memorandum  
Office of Management & Budget**

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**To:** Members of the Board of County Commissioners

**From:** Michael R. Smykowski  
Director, Office of Management & Budget

**Date:** November 14, 2017

**Subject:** Miscellaneous Budget Amendment 021

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**Description and Conditions**

1. On August 15, 2017 the Board of County Commissioners approved Miscellaneous Budget Amendment 021 and the associated resolution. This budget amendment authorized the Budget Director to complete any necessary budget amendments for balancing the 2016/2017 fiscal year within sixty (60) days after the close of the fiscal year to be in compliance with Florida Statutes.

Due to a timing discrepancy between fiscal years, a budget amendment is needed to fund the current year portion of the annual Verotown LLC lease agreement. Exhibit "A" appropriates funding in the amount of \$28,313 from Dodgertown/Capital Reserve Fund/Cash Forward Oct 1<sup>st</sup>.

RESOLUTION NO. 2017- 076

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR, THE ASSISTANT COUNTY ADMINISTRATOR OR THE DIRECTOR OF THE OFFICE OF MANAGEMENT & BUDGET OR THEIR DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO AMEND THE FISCAL YEAR 2016-2017 BUDGET DURING THE PERIOD COMMENCING NOVEMBER 15, 2017, THROUGH AND INCLUDING NOVEMBER 30, 2017.

WHEREAS, Section 101.05.1.q of The Code of Indian River County allows the Board to authorize the County Administrator, or his designee, to perform other duties on behalf of the Board of County Commissioners;

WHEREAS, it is necessary to delegate signing authority, not previously delegated by Florida Statutes, The Code of Indian River County, and Indian River County resolutions, to the County Administrator, the Assistant County Administrator, and the Director of the Office of Management and Budget to be able to make any necessary amendments to the Fiscal Year 2016-2017 budget prior to the closing of the fiscal year; and

WHEREAS, certain appropriation and expenditure amendments to the adopted Fiscal Year 2016-2017 Budget are to be made by resolution pursuant to section 129.06(2), Florida Statutes or by the designated budget officer if the total appropriations of the fund does not change;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY that:

1. The County Administrator, the Assistant County Administrator, and the Director of the Office of Management & Budget are authorized to execute all documents necessary to amend the Fiscal Year 2016-2017 budget, which may arise during the period commencing November 15, 2017, through and including November 30, 2017, provided that all such documents signed during such interval are brought to the Board of County Commissioners for ratification.
2. The Effective Date of this Resolution is September 20, 2017, and this Resolution shall expire without further action of this Board at the close of business on November 30, 2017.

The foregoing resolution was moved for adoption by Commissioner O'Bryan, and the motion was seconded by Commissioner Zorc and, upon being put to a vote, the vote was as follows:

Chairman, Joseph E. Flescher	<u>AYE</u>
Vice Chairman, Peter D. O'Bryan	<u>AYE</u>
Commissioner, Tim Zorc	<u>AYE</u>
Commissioner, Susan Adams	<u>AYE</u>
Commissioner, Bob Solari	<u>AYE</u>

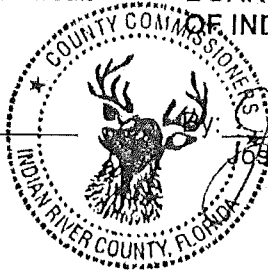
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The Chairman thereupon declared the resolution duly passed and adopted this 15th day of August, 2017.

ATTEST: Jeffrey R. Smith, Clerk of Circuit Court and Comptroller

BOARD OF COUNTY COMMISSIONERS and OF INDIAN RIVER COUNTY, FLORIDA

By: Yvonda S. Fink  
Deputy Clerk



Joseph E. Flescher  
Joseph E. Flescher, Chairman

Approved as to form and legal sufficiency

By: Dylan Reingold  
Dylan Reingold, County Attorney