

**RESOLUTION NO. 2024 - \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR, THE DEPUTY COUNTY ADMINISTRATOR OR THE DIRECTOR OF THE OFFICE OF MANAGEMENT & BUDGET OR THEIR DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO AMEND THE FISCAL YEAR 2023-2024 BUDGET DURING THE PERIOD COMMENCING NOVEMBER 12, 2024, THROUGH AND INCLUDING NOVEMBER 27, 2024.**

**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 Deputy County Administrator, and the Director of the Office of Management and Budget to be able to make any necessary amendments to the Fiscal Year 2023-2024 budget prior to the closing of the fiscal year; and

**WHEREAS**, certain appropriation and expenditure amendments to the adopted Fiscal Year 2023-2024 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 Deputy County Administrator, and the Director of the Office of Management & Budget or their designee are authorized to execute all documents necessary to amend the Fiscal Year 2023-2024 budget, which may arise during the period commencing November 12, 2024, through and including November 27, 2024, 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 10, 2024, and this Resolution shall expire without further action of this Board at the close of business on November 27, 2024.

The foregoing resolution was moved for adoption by Commissioner \_\_\_\_\_, and the motion was seconded by Commissioner \_\_\_\_\_ and, upon being put to a vote, the vote was as follows:

Chairman Susan Adams	_____
Vice Chairman Joseph E. Flescher	_____
Commissioner Deryl Loar	_____
Commissioner Joseph Earman	_____
Commissioner Laura Moss	_____

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The Chairman thereupon declared the resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:** Ryan L. Butler Clerk of Circuit Court and Comptroller

**BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA**

By: \_\_\_\_\_  
Ryan L. Butler, Clerk

By: \_\_\_\_\_  
Susan Adams, Chairman

Approved as to form and legal sufficiency

By: \_\_\_\_\_  
County Attorney