

## AGENDA SUMMARY ITEM

**Agenda Item #: C - 3**

**Agenda Item:** Adoption of Resolution 23-49. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 001 in the fiscal year 2023/2024 Budget. Said amendment to transfer a total of \$26,500 from Restricted Fund Balance for Police Education to Police Department – Police Education (521-4950)

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In accordance with the Captain’s letter attached, this transfer will provide necessary training for District 9 officers as it relates to traffic investigations.

Therefore, in accordance to Budget Resolution 23-35 which did adopt the final budget for the 2023/2024 fiscal year, approval is hereby requested to make the budget amendment as shown on the attached Exhibit “A”.

**Recommended Action:**

In accordance with established policy, this is requesting Village Council approval to make the budget amendment to the fiscal year 2023/2024 Budget.

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Sharon Almeida Finance Director		11/16/2023	

**EXHIBIT "A"**  
**BUDGET REVISION**  
**GENERAL FUND - 001**

DEPARTMENT	ACCOUNT DESCRIPTION	CIP PROJ NO.	BUDGET CODE NO.	AMOUNT
<b>SOURCE OF FUNDS</b>				
NON-DEPARTMENTAL	RESTRICTED FUND BALANCE-POLICE EDUCATION		399.01-00	\$ 26,500
<b>TOTAL SOURCE OF FUNDS</b>				<u>\$ 26,500</u>
<b>USE OF FUNDS</b>				
POLICE	POLICE EDUCATION		521.49-50	\$ 26,500
<b>TOTAL USE OF FUNDS</b>				<u>\$ 26,500</u>

**RESOLUTION NO. 23-49**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AMENDING ITS OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2023-2024 IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION NO. 23-35; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS**, the necessity of amending the 2023-2024 Village Budget has come to the attention of the Village Council of the Village of Royal Palm Beach; and

**WHEREAS**, pursuant to Sec.4 and 5 of Budget Resolution No. 23-35 adopted September 21, 2023 in accordance with State Law, budget amendments relating to increases or decreases to the total sum allocated to each department for operating expenses must be formally approved by the Village Council in the form of a budget resolution for such transfers.


**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, THAT:**

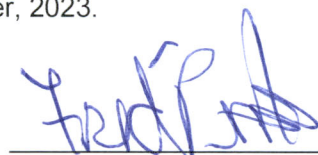
Section 1: The Village of Royal Palm Beach, hereby amends its 2023-2024 budget as provided in the schedule attached hereto as Exhibit "A" and made a part hereof, in accordance with the terms and provisions of the Budget Resolution No. 23-35.

Section 2: The Village Clerk is hereby directed to attach a copy of this Resolution amending the 2023-2024 Budget to the 2023-2024 Budget documents and this Resolution shall be made a part of said budget.

Section 3: This Resolution shall take effect immediately upon adoption by the Village Council.

**PASSED AND ADOPTED** this 16<sup>th</sup> day of November, 2023.

  
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Diane DiSanto, Village Clerk

  
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Mayor Fred Pinto  
Village of Royal Palm Beach