

RESOLUTION 2025-40

RESOLUTION 2025-XX. A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH TO AMEND RESOLUTION 2024-40 THAT AWARDED A CONTRACT TO MCKIM & CREED INC. TO COMPLETE THE REQUIREMENTS OF A CONSENT ORDER BETWEEN THE CITY OF FLAGLER BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION WITH A BUDGET AMENDMENT TO COVER THE EXPENSE, TO CORRECT THE BUDGET AMENDMENT WILL TRANSFER FUNDS FROM THE UNRESTRICTED UTILITY RESERVES ACCOUNT TO THE PROFESSIONAL SERVICES LINE, PROJECT # 571; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE.

WHEREAS, City Commission approved Resolution 2024-40 during the July 11, 2024, Regular Meeting that awarded a contract to McKim and Creed Inc. to complete the requirements of a consent order between the City and the Florida Department of Environmental Protection, which included a budget amendment to cover the expense; and,

WHEREAS, the budget amendment authorized City Staff to transfer funds from the Utility Unrestricted Reserve account to the Utility Capital Equipment Account; and,

WHEREAS, City staff identified an error in the budget amendment account transfer listed; and,

WHEREAS, Resolution 2025-36 has been created to correct that error; and,

WHEREAS, the budget amendment will transfer funds from the Unrestricted Utility Reserves Account to the Professional Services Line, Project # 571;

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, AS FOLLOWS:

SECTION 1. The City of Flagler Beach hereby amends Resolution 2024-40 correcting the fund accounts as follows:

From: Utility Unrestricted Reserve

To: Professional Services, Project # 571

SECTION 2. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 3. This Resolution shall become effective immediately upon passage as provided by law.

PASSED AND ADOPTED THIS 24th DAY OF APRIL 2025.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk