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RESOLUTION NO. 22-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE BUDGET AMENDMENT AND CORRESPONDING APPROPRIATIONS FOR THE NECESSARY OPERATING EXPENSES OF THE ELECTRIC UTILITY BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Lake Worth Beach, Florida (the "City") previously adopted the Fiscal Year (FY) 2021 Annual Operating Budget pursuant to Resolution No. 37-2020 on September 24, 2020; and

WHEREAS, the City finds it necessary and essential to amend the FY 2021 Electric Utility Annual Operating Budget as set forth in this resolution; in the amount of \$350,000 to replenish funds used from the vegetation management account for restoration of electrical services during Tropical Storm Isaiah and maintenance of the electrical distribution system; and

WHEREAS, adoption of the FY 2021 Electric Utility Annual Operating Budget amendment set forth herein serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby approves and appropriates budget amendment to the Electrical Utility budget in the amount of \$350,000 for the purpose of replenishing the Vegetation Management account to continue scheduled vegetation services for FY 2021.

SECTION 2: Upon execution of the resolution, a budget transfer in the amount of \$350,000 will be done from the Electric Utility available fund balance to the operating vegetation management account for the purpose of continuing scheduled vegetation services.

SECTION 3: This resolution shall become effective upon adoption.

The passage of this resolution was moved by Commissioner _____, seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

41 Mayor Betty Resch
42 Vice Mayor Herman Robinson
43 Commissioner Sarah Malega
44 Commissioner Christopher McVoy
45 Commissioner Kimberly Stokes
46

47 The Mayor thereupon declared this resolution duly passed and adopted on the
48 _____ day of _____, 2021.

49 LAKE WORTH BEACH CITY COMMISSION
50

51
52 By: _____
53 Betty Resch, Mayor
54

55 ATTEST:

56
57
58 _____
59 Deborah M. Andrea, CMC, City Clerk