

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2009-343

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE AMOUNT OF ONE HUNDRED SIXTY-EIGHT THOUSAND DOLLARS (\$168,000), FROM THE SPECIAL REVENUE FUND ENTITLED "CITYWIDE RECORDS MANAGEMENT INFRASTRUCTURE, BUSINESS PROCESS IMPROVEMENT: ENTERPRISE CONTENT MANAGEMENT PROJECT" INTO THE GENERAL FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009.

WHEREAS, Ordinance No. 2006-27 adopted on September 26, 2006 established a Special Revenue Fund entitled "Citywide Records Management Infrastructure, Business Process Improvement: Enterprise Content Management Project" providing for a one dollar per page filing fee collected by the Clerk; and

WHEREAS, the Clerk's Office will make a one-time transfer of funds in the amount of \$168,000 to the City's General Fund from the Special Revenue Fund to defer the General Fund cost of managing and maintaining our public records system for the fiscal year ended September 30, 2009;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby direct the City Manager to authorize the Finance Director to transfer the aforementioned funds in the amount of \$168,000 from the Special Revenue Fund into the General Fund.

SECTION 3. That this Resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS FIFTEENTH DAY OF DECEMBER, A.D., 2009.

(Moved: Kerdyk / Seconded: Cabrera)

(Yea: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: C-19)

APPROVED:

DONALD D. SLESNICK II
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

ELIZABETH M. HERANDEZ
CITY ATTORNEY