

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2009-224

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2008-2009 BUDGET, THEREBY MAKING AN ADJUSTMENT TO PROVIDE FOR THE TRANSFER OF FUNDS INTO THE CITY ATTORNEY'S BUDGET, IN THE AMOUNT OF \$8,333.00 FOR THE REMAINDER OF FISCAL YEAR 2008-2009; FURTHER PROVIDING FOR A TRANSFER OF FUNDS INTO THE CITY ATTORNEY'S BUDGET IN THE AMOUNT OF \$18,124.00 FOR THE UPCOMING FISCAL YEAR 2009-2010 BUDGET, UPON APPROVAL OF THE PROPOSED FISCAL YEAR 2009-2010 BUDGET APPROPRIATION REQUEST, SAID APPROPRIATION OF FUNDS INTO THE CITY ATTORNEY'S BUDGET FROM FY 2008-2009 AND FY 2009-2010 BUDGETS RESPECTIVELY, IN CONNECTION WITH AN APPROVED SETTLEMENT AGREEMENT BETWEEN THE CITY OF CORAL GABLES, OLGA MARIBAL (A.K.A. OLGA GARCIA), AND DAVID BROWN.

WHEREAS pursuant to Resolution No. 2009-223, the City Commission on July 29, 2009 passed and adopted a settlement agreement between the City, Olga Maribal and David L. Brown; and

WHEREAS pursuant to Resolution No. 2009-223, the City Commission concomitantly included in said legislation, which was passed and adopted a settlement agreement between the City and Susan Franqui, which has resulted in employment of Ms. Franqui in the Office of the City Attorney; and

WHEREAS in order to pay for two salaries resulting from having two Assistant to Assistant City Attorney positions in the City Attorney's Office, with only a sufficient appropriation of funds for one Assistant to the Assistant City Attorney position during the current Fiscal Year, has made it necessary for the Coral Gables City Commission to authorize and direct the City Manager to amend the current Fiscal Year 2008-2009 Budget in order to adjust same, and provide for the necessary transfer of funds in the amount of \$8,333.00 (FY 2008-2009 Budget); and subsequently, provide for the transfer of funds in the amount of \$18,124.00 (FY 2009-2010 Budget), reimbursing said settlement amount, the latter transferred amount to be appropriated, upon approval of the proposed Fiscal Year 2009-2010 Budget.

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

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 authorize and direct the City Manager to transfer the aforementioned (\$8,333.00 and \$18,124.00 respectively), settlement amounts into the City Attorney's Budget.

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

PASSED AND ADOPTED THIS TWENTY-NINTH DAY OF JULY, A.D.,
2009.

(Moved: Cabrera / Second: Kerdyk)
(Yeas: Kerdyk, Withers, Anderson, Cabrera, Slesnick)
(Unanimous: 5-0 Vote)
(Non-Agenda Item)

APPROVED:



DONALD D. SLESNICK II
MAYOR

ATTEST



WALTER L. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



ELIZABETH M. HERNANDEZ
CITY ATTORNEY