CITY OF CORAL GABLES, FLORIDA

RESOLUTION 2022 -

RESOLUTION AMENDING THE FISCAL YEAR 2021-2022 AMENDED ANNUAL BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM THE CITY CLERK SPECIAL RESERVE, AND TO APPROPRIATE SUCH FUNDS ΤO PUT TOWARD AN AUDIO/VISUAL ENHANCEMENT FOR THE POLICE AND FIRE HEADQUARTERS COMMUNITY MEETING ROOM; AND **PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City requires a space large enough to host public meetings and events that cannot be held in the Commission Chambers and other City facilities due to their limited capacity; and

WHEREAS, it is necessary to install audio/visual equipment in the Police and Fire Headquarters building Community Meeting Room (CMR) to enable the hosting and required broadcasting of large public meetings and events; and

WHEREAS, an amendment to the Fiscal Year 2021-2022 Amended Annual Budget is required to recognize as revenue the transfer from the City Clerk Special Reserve, and to appropriate such funds to put toward the audio/visual enhancement for the Police and Fire Headquarters Building Community Meeting Room;

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

SECTION 1. That 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. The City Commission authorizes an amendment to the Fiscal Year 2021-2022 Amended Annual Budget to recognize as revenue a transfer from the City Clerk Special Reserve, and to appropriate such funds to put toward the cost of the audio/visual enhancement for the Police and Fire Headquarters Building Community Meeting Room.

SECTION 3. All Resolutions or parts of Resolutions, insofar as they are inconsistent or in conflict with the provisions of this Resolution, are hereby repealed.

SECTION 4. That this Resolution is made effective as of January 11, 2022.

PASSED AND ADOPTED THIS ELEVENTH DAY OF JANUARY, A.D. 2022.

APPROVED:

VINCE C. LAGO MAYOR

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

BILLY Y. URQUIA CITY CLERK

MIRIAM SOLER RAMOS CITY ATTORNEY