

AGENDA SUMMARY ITEM

Agenda Item #: C - 11

Agenda Item: Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2023/2024 Budget. Said amendment to transfer a total of \$5,200 from Fund 303 Undesignated Fund Balance to Commons Park Security Camera Project (PR2110).

In accordance with the Information Systems Director’s memo attached, this transfer will provide additional funding to install additional underground conduits needed to complete the cabling path for the security cameras.

Exhibit “A” attached outlines the sources and uses of the funds.

Recommended Action:

Requesting Village Council approval to make the budget amendment to the fiscal year 2023/2024 Budget in accordance with established policy.

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Sharon Almeida Finance Director		9/19/2024	

EXHIBIT "A"
BUDGET REVISION
CAPITAL IMPROVEMENTS

DEPARTMENT	ACCOUNT DESCRIPTION	CIP PROJ NO.	BUDGET CODE NO.	AMOUNT
SOURCE OF FUNDS				
Non-Departmental	Undesignated Fund Balance - Fund 303		399.01-00	\$ 5,200
TOTAL SOURCE OF FUNDS				<u>\$ 5,200</u>
USE OF FUNDS				
Parks & Recreation	Commons Park Security Cameras	PR2110	572.64-99	\$ 5,200
TOTAL USE OF FUNDS				<u>\$ 5,200</u>

RESOLUTION NO. 24-21

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AMENDING ITS OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2023-2024 IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION NO. 23-35; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the necessity of amending the 2023-2024 Village Budget has come to the attention of the Village Council of the Village of Royal Palm Beach; and

WHEREAS, pursuant to Sec. 4 and 5 of Budget Resolution No. 23-35 adopted September 21, 2023 in accordance with State Law, budget amendments relating to increases or decreases to the total sum allocated to each department for operating expenses must be formally approved by the Village Council in the form of a budget resolution for such transfers.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, THAT:

Section 1: The Village of Royal Palm Beach, hereby amends its 2023-2024 budget as provided in the schedule attached hereto as Exhibit "A" and made a part hereof, in accordance with the terms and provisions of the Budget Resolution No. 23-35.

Section 2: The Village Clerk is hereby directed to attach a copy of this Resolution amending the 2023-2024 Budget to the 2023-2024 Budget documents and this Resolution shall be made a part of said budget.

Section 3: This Resolution shall take effect immediately upon adoption by the Village Council.

PASSED AND ADOPTED this 19th day of September, 2024.

Mayor Fred Pinto
Village of Royal Palm Beach

Diane DiSanto, Village Clerk



Village of Royal Palm Beach

Information Systems

1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411

Memo

To: Sharon Almeida, Finance Director
From: Marina Quintero, Information Systems Director
Date: September 9, 2024
Re: Budget Adjustment – Security Cameras – Commons Project No. PR2110

Please transfer \$5,101.12 from funding balance 303 to Project No. PR2110 Security Cameras – Commons Account No. 303-7200-572.64-99.

The requested amount will provide funding to contract vendor, Broadcast Systems, to install additional underground conduits and junction pull box at Commons Park grounds. Initial budget estimation did not account for the install of extra conduits to allow a complete cabling path for all cameras, access points, and termination. Additional conduits will complete path to interconnect 33 exterior surveillance video cameras throughout Commons' grounds and terminate them at Commons Sporting Center Complex.

Marina Quintero: MQ