

1st Reading: DEC. 19, 2017  
Adopted: DEC. 19, 2017

**RESOLUTION 2017-38**

**BUDGET AMENDMENT  
DECREASE COMPENSATION FOR  
COUNCILPERSONS**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, TO APPROVE AMENDING THE BUDGET, MODIFYING CERTAIN BUDGETED LINE ITEMS TO DECREASE COMPENSATION FOR COUNCIL PERSONS; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village Finance Director has advised the Village of certain budget adjustments that need to be entered on the books of the Village, in accordance with proper accounting principles, for the fiscal year that began October 1<sup>st</sup>, 2017, the net results of which are: Decrease the Compensation for Councilpersons to \$4,500 each, from the \$6,000 that is reflected in the original Budget; Decrease the following a) Payroll taxes to \$1,147; b) Decrease FRS to \$5,700.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:**

**Section 1.** The foregoing recitals are true and correct and are incorporated herein by this reference.

**Section 2.** The amendments listed above in this resolution are hereby adopted, to wit: Decrease the Compensation for Councilpersons to \$4,500 each, from the \$6,000 that is reflected in the original Budget; Decrease the following: a) Payroll taxes to \$1,147; b) Decrease FRS to \$5,700.

**Section 3.** This Resolution shall become effective immediately upon adoption hereof.

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal, Florida, this 19<sup>th</sup> day of December, 2017.

Claudia V. Cubillos, Mayor  
Village of El Portal

ATTEST:

Yenise Jacobi  
Yenise Jacobi  
Village Clerk

Approved as to Form and Legal sufficiency:

Joseph S. Geller  
Joseph S. Geller, Village Attorney

Moved by: Roman

Seconded by: Mathis, Jr.

Vote:

Councilperson Dreher:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	<u>ABSENT.</u>
Councilperson Roman:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	
Councilperson Mathis:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	
Vice Mayor Nickerson:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	
Mayor Cubillos:	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	

Resolution No.: 2017-38 Passed by roll call vote of 4-0

I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2017-38 adopted on December 19, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 19 day of DEC., 2017.