

# TOWN OF DAVIE

## TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Thomas J. Willi, Town Administrator / 797-1023

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** District 3

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TRANSFER OF FUNDS FROM CONTINGENCIES TO EMPLOYEE ACTIVITIES AND AUTHORIZING EXPENDITURE OF SAID FUNDS TO HOST A SUMMER BARBECUE FOR TOWN EMPLOYEES AT DAVIE PINE ISLAND PARK.

**REPORT IN BRIEF:** A summer barbecue was held in 2001 for Town employees and their families at Davie Pine Island. This resolution will authorize a similar function this year which will maintain employee morale at a high level.

**PREVIOUS ACTIONS:** N/A

**CONCURRENCES:** N/A

**FISCAL IMPACT:**

Has request been budgeted? NO.

Transfer \$ 7,500 from 001-0205-513-0599 to 001-0102-512-0503

**RECOMMENDATION(S):** Motion to approve resolution.

**Attachment(s):** Resolution.

Resolution \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TRANSFER OF FUNDS FROM CONTINGENCIES TO EMPLOYEE ACTIVITIES AND AUTHORIZING EXPENDITURE OF SAID FUNDS TO HOST A SUMMER BARBECUE FOR TOWN EMPLOYEES AT DAVIE PINE ISLAND PARK.

WHEREAS, the Town recognizes the hard work and dedication of its employees and wishes to note their efforts by hosting a summer barbecue at Davie Pine Island Park; and

WHEREAS, the Town Council authorizes the transfer of \$ 7,500 from 001-0205-513-0599 (Contingencies) to 001-0102-512-0503 (Employee Activities) and the expenditure of the aforementioned funds to host the summer barbecue.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the Town Council authorizes the transfer and expenditure of funds to host a summer barbecue for Town employees and their families at Davie Pine Island Park.

SECTION 2. The costs associated with this event shall be transferred from 001-0205-513-0599 (Contingencies) to 001-0102-512-0503 (Employee Activities).

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2003

\_\_\_\_\_  
Mayor/Councilmember

ATTEST:

\_\_\_\_\_  
Town Clerk

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2003