

**St. Petersburg City Council**

**Consent Agenda**

**Meeting of August 1, 2019**

**TO:** The Honorable Charlie Gerdes, Chair, and Members of City Council

**SUBJECT:** A resolution approving a supplemental appropriation in the amount of \$22,000 from the unappropriated balance of the Health Facilities Authority Fund (0051) to the Finance Department (320-1913); approving a supplemental appropriation in the amount of \$22,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from revenue received from legal services provided by the City Attorney's Office to the Health Facilities Authority, to the Legal Department (030-1009); and providing an effective date.

**EXPLANATION:** The City Attorney's Office provides legal services to the Health Facilities Authority ("Authority") on an as-needed basis.

The City established the Health Facilities Authority Fund (the "HFA Fund") as a repository for fees and costs resulting from services provided to the Authority of which \$22,000 is available as a result of legal services provided by the City Attorney's Office to the Authority.

A supplemental appropriation from the unappropriated balance of the HFA Fund (0051) in the amount of \$22,000 to the Finance Department (320-1913) is needed to cover the cost of the services provided to the "Authority" by the City's Attorney's Office and a supplemental appropriation from the increase in the unappropriated balance of the General Fund (0001) to the Legal Department (030-1009) is needed so the City Attorney's Office can purchase conference furniture for its library.

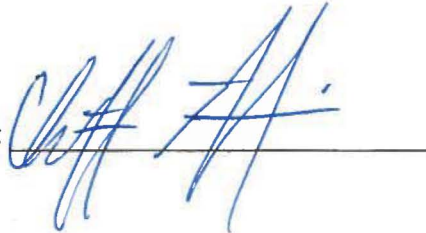
**RECOMMENDATION:** The Administration recommends that City Council adopt the attached resolution.

**COST/FUNDING INFORMATION:** A supplemental appropriation from the unappropriated balance of the HFA Fund (0051) in the amount of \$22,000 to the Finance Department (320-1913) is needed to cover the cost of the services provided to the "Authority" by the City's Attorney's Office. Funding for the purchase of conference furniture for the library will be available after the approval of a supplemental appropriation in the amount of \$22,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from legal services provided by the City Attorney's Office to the Authority, to the Legal Department (030-1009).

Attachment: Resolution

Approvals:

Administration: 

Budget: 

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**RESOLUTION NO. 2019-\_\_**

**A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT \$22,000 FROM THE UNAPPROPRIATED BALANCE OF THE HEALTH FACILITIES AUTHORITY FUND (0051) TO THE FINANCE DEPARTMENT (320-1913); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$22,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM LEGAL SERVICES PROVIDED BY THE CITY ATTORNEY'S OFFICE TO THE HEALTH FACILITIES AUTHORITY, TO THE LEGAL DEPARTMENT (030-1009); AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City Attorney's Office provides legal services to the St. Petersburg Health Facilities Authority ("Authority"); and

**WHEREAS,** the City of St. Petersburg established the Health Facilities Authority Fund ("HFA Fund") as a repository for fees and costs resulting from services provided to the Authority; and

**WHEREAS,** \$22,000 is available in the HFA Fund from legal services provided to the Authority; and

**WHEREAS,** the City Attorney's Office has a need to purchase a conference table and chairs for its library; and

**WHEREAS,** funding for the City Attorney's Office's conference table and chairs will be available after (i) a supplemental appropriation from the unappropriated balance of the Health Facilities Fund (0051) to the Finance Department (320-1913) and (ii) a supplemental appropriation in the amount of \$22,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from the legal services provided by the City Attorney's Office to the Authority, to the Legal Department (030-1009).

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of St. Petersburg, Florida, that there is hereby approved the following supplemental appropriation for FY19:

Health Facilities Fund (0051)

Finance Department (320-1913)

\$22,000

**BE IT FURTHER RESOLVED** that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001) resulting from legal services provided by the City Attorney's Office to the Authority, the following supplemental appropriation for FY 2019:

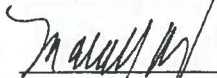
General Fund (0001)

Legal Department (030-1009)

\$22,000

This resolution shall become effective immediately upon its adoption.

**APPROVALS:**

  
\_\_\_\_\_  
City Attorney (designee)

  
\_\_\_\_\_  
Budget

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