

**CITY OF SANIBEL
RESOLUTION 19-044**

**A RESOLUTION APPROVING BUDGET AMENDMENT 2019-018 AND
PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City of Sanibel has entered into a settlement agreement and release related to a civil action filed by a former employee; and

WHEREAS, the City is required to pay \$35,000 under this agreement; and

WHEREAS, the City desires to amend the fiscal year 2019 budget to appropriate the funding for the payment.

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Sanibel, Florida:

SECTION 1. The revised General Fund budget for fiscal year 2019, Budget Amendment 2019-018, a true copy of which is attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved and accepted.

SECTION 2. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida this 20th day of August, 2019.

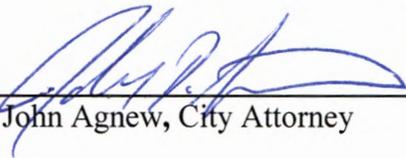
AUTHENTICATION:



Kevin Ruane, Mayor



Pamela Smith, City Clerk

APPROVED AS TO FORM: 

John Agnew, City Attorney

8/14/19

Date

Vote of Councilmembers:

Ruane	<u> yea </u>
Denham	<u>excused</u>
Johnson	<u> yea </u>
Maughan	<u> yea </u>
Smith	<u> yea </u>

Date filed with City Clerk: August 20, 2019

