

RESOLUTION 12-13221

A RESOLUTION AMENDING THE FISCAL YEAR 2012-13 BUDGET ADOPTED BY ORDINANCE 12-13175 by increasing the operating EXPENSE LINE ITEM IN THE TECHNOLOGY SERVICES FUND AND INCREASING THE USE OF FUND BALANCE TO FUND THE ELECTRONIC AGENDA PROJECT FOR ALL CITY BOARDS AND COMMITTEES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 13, 2012 City Council discussed the use of electronic agendas and meeting packets for City boards and committees; and

WHEREAS, staff was directed to poll the individual members of the boards and committees, and 84% of the responding members were in favor of utilizing an electronic agenda which will reduce the use of paper and save staff time; and

WHEREAS, the General, Fire, and Police Pension Boards recommended the use of electronic agenda and meeting packets at their meeting on December 7, 2012; and

WHEREAS, staff recommends eliminating paper agendas and packets for City boards and committees by providing electronic devices for use at the scheduled meetings; and

WHEREAS, transitioning to electronic agenda and meeting packets for City boards and committees will reduce long term costs; and

WHEREAS, committee members will have access to all information electronically and be able to access paper documents at the Office of the City Clerk; and

WHEREAS, the Fiscal Year 2012-13 adopted budget currently appropriates \$150,000 of the Technology Services Fund Balance; and

WHEREAS, City Council wishes to amend the Budget as adopted by Ordinance 12-13175 to fund this project in the amount of \$10,000 and increase the total appropriation from

the fund balance of the Technology Services Fund to \$160,000;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

Section 1. That the City's Fiscal Year 2012-13 Budget for the Technology Services Fund, as adopted by Ordinance 12-13175, is hereby amended to provide sufficient funding for the acquisition of equipment necessary to implement the use of the electronic agenda and meeting packet by City boards and committees in the amount of \$10,000.00.

Section 2. That the Operating Expense Line Item in the Technology Services Budget shall be increased in the amount of \$10,000.00 and the appropriated Fund Balance shall be increased in the amount of \$10,000.00 to fund the costs related to the City's Boards and Committees Electronic Agenda project.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 19TH DAY OF DECEMBER, 2012.

Attest:

Patricia L. Rambosk, City Clerk
M:\REF\COUNCIL\RES\2012\12-13221

John F. Sorey III, Mayor

Approved as to form and legality:

Robert D. Pritt, City Attorney

Date filed with City Clerk: _____