RESOLUTION 20-71

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A BUDGET AMENDMENT TO APPROPRIATE FUNDS FROM RESERVES FOR PURCHASE OF MEETING AND AGENDA SOFTWARE.

Whereas, the City is purchasing Meeting and Agenda Software from Granicus in the amount of Seven Thousand, Five Hundred dollars ($7,500.00); and

Whereas, a budget amendment is necessary to appropriate funds from reserves for the purchase of the software.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Panama City Beach that:

1. The following budget amendment (#19) is adopted for the fiscal year beginning October 1, 2019 and ending September 30, 2020, to appropriate funds from reserves for the purchase of Granicus Meeting and Agenda Software, in substantially the form attached as Exhibit A.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this ___ day of __________, 2020.

CITY OF PANAMA CITY BEACH

By: ____________________________
   Mike Thomas, Mayor

ATTEST:

Mary Jan Bossert, City Clerk

Resolution 20-71
CITY OF PANAMA CITY BEACH
BUDGET TRANSFER FORM BF-10

<table>
<thead>
<tr>
<th>FUNDS</th>
<th>ACCOUNT DESCRIPTION</th>
<th>APPROVED BUDGET</th>
<th>BUDGET ADJUSTMENT</th>
<th>NEW BUDGET BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>TO</td>
<td>Contracted Services</td>
<td>25,000.00</td>
<td>7,500.00</td>
<td>32,500.00</td>
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<td>FROM</td>
<td>Reserves Available for Expenditures</td>
<td>4,398,500.00</td>
<td>(7,500.00)</td>
<td>4,390,000.00</td>
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Check Adjustment Totals: 4,421,500.00 0.00 4,421,500.00

BRIEF JUSTIFICATION FOR BUDGET ADJUSTMENT

To appropriate funds from reserves for software as a service from Granicus for its meeting and agenda management software for a period of one year.

ROUTING FOR APPROVAL

____________________________________ DEPARTMENT HEAD ______________ DATE
____________________________________ CITY MANAGER ______________ DATE
____________________________________ FINANCE DIRECTOR ______________ DATE

EXHIBIT A