

RESOLUTION No. 10 - 1916

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE REAPPROPRIATION OF FUND BALANCE (RESERVES) TO THE IMPROVEMENTS OTHER THAN BUILDINGS FUND; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2009-2010; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the existing lifeguard stand was built by Town staff over 10 years ago and has been repaired over the years but is now deteriorated beyond repair.

**WHEREAS,** the lifeguard stand has become a safety issue to staff and is in need of replacement.

**WHEREAS,** due to the aging and deteriorating lifeguard stand, funds were budgeted in FY 08/09 to replace the existing stand. Subsequently, due to pending budget cuts the project was put on hold. The original project was to be contracted out for replacement.

**WHEREAS** after reviewing the project with the Public Works Director it was determined that the project could be done in- house at a considerable savings. The original approved project was budgeted at \$33,250. The new estimate done in-house is \$18,812. This is a projected savings of over \$14,000.

**WHEREAS,** the project was not budgeted in the 2009-2010 Fiscal Year Budget thereby necessitating a re-appropriation of Fund Balance (reserves) from the Capital Projects Fund Balance Account No. 301-0000-392-0000, Appropriated Fund Balance \$18,812 to Improvements Other than Buildings Account No. 301-4400-539-6310.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION  
OF THE TOWN OF SURFSIDE, FLORIDA,**

**Section 1. Recitals.** That the above and foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2. Authorization to Purchase.** The Town Commission hereby authorizes the Town to construct in-house a lifeguard stand and the Town Manager is authorized to execute any required purchase orders or other required documentation to complete the project.

**Section 3. Budget Amendment.** In accordance with Section 62 of the Town Charter and the budget adopted by Resolution No 09-1903 is amended by re-appropriating the amount of 18,812 from the Capital Project Account Fund Balance Account No. 301-0000-392-000 to Improvements Other than Buildings Account No. 301-4400-539-6310.

**Section 4. Implementation.** The Town Manager and the Town Clerk are hereby authorized to take any and all action necessary to implement this Resolution and Agreement in accordance with the terms, conditions and purposes of this Resolution and Agreement.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon its adoption.

**PASSED and ADOPTED** on this 12 day of January, 2010.

Resolution No. 2010-1916


Motion by Commissioner Imberman, second by Commissioner Levine.

FINAL VOTE ON ADOPTION

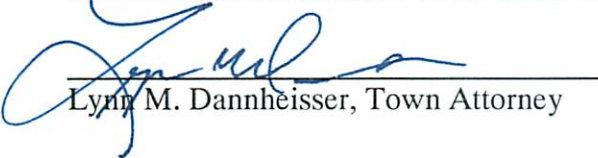
Commissioner Elizabeth Calderon	<u>yes</u>
Commissioner Steven Levine	<u>no</u>
Commissioner Howard Weinberg	<u>yes</u>
Vice Mayor Marc Imberman	<u>yes</u>
Mayor Charles Burkett	<u>yes</u>

  
MARC IMBERMAN, VICE MAYOR

**Attest:**

  
Debra E. Eastman, MMC  
Town Clerk

**APPROVED AND TO FORM AND  
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**

  
Lynn M. Dannheisser, Town Attorney