

RESOLUTION NO. 12-2079

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE REAPPROPRIATION OF RESORT TAX FUND BALANCE (RESERVES) TO THE TOURIST BUREAU DEPARTMENT FY 2011-2012 BUDGET FOR THE LOGGERHEAD TURTLE ART SPECIAL EVENT PROJECT; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2011-2012; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside, in an effort to promote the Town with a major tourism impact initiative through the Loggerhead Turtle Art Special Event Project.

WHEREAS, the Loggerhead Turtle Art Special Event Project requires additional funding not presently allocated in the Tourist Bureau Fiscal Year 2011 - 2012 Budget.

WHEREAS, the current budget for the Tourist Bureau for Fiscal Year 2011-2012 does not have sufficient funds for the portion of this expense allocated to the department, thereby necessitating a re-appropriation of Resort Tax Fund Balance (reserves) from the Resort Tax Restricted Reserves 102-0000-392.00-00 in the amount of \$68,000.00 to be distributed into the Tourist Bureau Promotional Activities Account # 102-8000-552-48-10 for this project.

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. Budget Amendment. In accordance with Section 62 of the Town Charter and the budget adopted for Fiscal Year 2011 – 2012 is amended by re-appropriating the

amount of \$68,000.00 of Resort Tax Fund Balance (reserves) from the Resort Tax Restricted Reserves 102-0000-392.00-00 to be distributed into the Tourist Bureau Promotional Activities Account # 102-8000-552-48-10.

Section 3. Implementation. The Town Manager and the Tourism, Economic Development & Community Services Director 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 4. Effective Date. This Resolution shall take effect immediately upon adoption.


PASSED and **ADOPTED** on this 10 day of April, 2012.

Motion by Vice Mayor Karukin, Second by Commissioner Lisbon.

FINAL VOTE ON ADOPTION

Commissioner Sheldon Lisbon
Commissioner Marta Olchyk
Vice Mayor Michael Karukin
Mayor Daniel Dietch

yes
yes
yes
yes



Daniel Dietch, Mayor

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ATTEST:



Sandra Novoa, CMC
Town Clerk

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



Lynn M. Dannheisser, Town Attorney

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