

RESOLUTION NO. 15 - 2332

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE ANNUAL BUDGET RESOLUTION ADOPTED FOR FISCAL YEAR OCTOBER 1, 2014 TO SEPTEMBER 30, 2015; FOR THE PURPOSE OF AMENDING THE ANNUAL BUDGET IN THE POLICE FORFEITURE FUND BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Surfside adopted Resolution No. 14-2267 on September 23, 2014 establishing revenues and appropriations for the Town of Surfside, Florida for the fiscal year ending September 30, 2015; and

**WHEREAS**, to address amendments in the budget of revenues and expenditures, the Finance Director and Budget Officer have met with the Town Manager and Department Heads to identify modifications with no impact on service delivery; and

**WHEREAS**, an increase to the budgeted revenue estimates and expenditures is required for the Police Forfeiture Fund, to comply with State Statutes and the Town's commitment to sound budgeting practices, where budgeted expenditures may not exceed anticipated revenues; and

**WHEREAS**, this resolution proposes to amend the Fiscal Year 2014/2015 annual budget as set forth in Attachment "A", and

**WHEREAS**, it is in the best interest of the Town of Surfside to adopt the proposed Fiscal Year 2014/2015 Police Forfeiture Fund budget resolution as submitted.

**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.** The Town Commission hereby approves and authorizes the proposed FY 2014/2015 budget amendments.

**Section 3. Implementation.** The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 10<sup>th</sup> day of November 2015.

Motion by Vice Mayor Tourgeman,

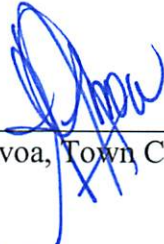
Second by Commissioner Karukin.

**FINAL VOTE ON ADOPTION**

Commissioner Barry R. Cohen	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Eli Tourgeman	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

  
\_\_\_\_\_  
Daniel Dietch, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Sandra Novoa, Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE  
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**

  
\_\_\_\_\_  
Linda Miller, Town Attorney

TOWN OF SURFSIDE  
BUDGET AMENDMENT  
ATTACHMENT A

Fiscal Year: 2014/2015  
BA # 2 Budget Amendment  
Fund Nos. 105 Police Forfeiture Fund

11/10/2015

Account Number	Account Description	Justification	Current Budget	Increase	Decrease	Adjusted Budget
<b>POLICE FORFEITURE FUND</b>						
<b>REVENUES</b>						
105-0000-359-2010	Federal Confiscations	Federal confications revenue	0	2,163		2,163
105-0000-359-2015	State Confiscations	State confications revenue	0	10,382		10,382
105-0000-392-0000	Use of Restricted Fund Balance		74,098		8,745	65,353
<b>TOTAL</b>	<b>POLICE FORFEITURE FUND REVENUES</b>		<b>90,300</b>	<b>12,545</b>	<b>8,745</b>	<b>94,100</b>
<b>EXPENDITURES</b>						
105-3300-521-4405	Laptop Lease & Air Cards	Additional Laptop Lease and Air Card Expense	28,000	2,561		30,561
105-3300-521-4911	Other Current Charges	Software License for Equipment	47,800	1,239		49,039
<b>TOTAL</b>	<b>POLICE FORFEITURE FUND EXPENDITURES</b>		<b>90,300</b>	<b>3,800</b>	<b>0</b>	<b>94,100</b>

Requested by: \_\_\_\_\_  
Budget Officer

Approved : \_\_\_\_\_  
Finance Director

Approved : \_\_\_\_\_  
Town Manager