

RESOLUTION NO. 2018-2480

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING THE BUDGET APPROVED FOR FISCAL YEAR 2017-2018; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 26, 2017, in accordance with Section 200.065, Florida Statutes, the Town of Surfside (the "Town") Commission adopted the budget for fiscal year 2017-2018 (the "Budget") by Resolution No. 17-2452; and

**WHEREAS**, Section 6 of Resolution No. 17-2452 provides that if the Town Manager determines that an Operating or Capital Fund total will exceed its original appropriation, the Town Manager is authorized and directed to prepare such resolutions as may be necessary and proper to amend the Budget; and

**WHEREAS**, the appropriation for \$30,000 from Non-Departmental Contingency will exceed its original appropriation due to the implementation of the Town's Enterprise Resource Planning Software Project, and the Town Manager recommends that the Town Commission amend the Budget to appropriate sufficient funds in the Capital Projects Fund.

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

**Section 1.** **Recitals Adopted.** That the above-stated recitals are hereby adopted and confirmed.

**Section 2.** **Amending Budget.** The Town's Budget for the fiscal year commencing October 1, 2017 and ending September 30, 2018 adopted in Section 2 of Resolution No. 17-2452, is hereby amended;

**Section 3.** **Authorization.** The Town Manager is hereby authorized to take any and all actions necessary to implement the terms and conditions of this Resolution and expend budgeted funds.

**Section 4.** **Effective Date.** That this Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** on this 9<sup>th</sup> day of January, 2018.

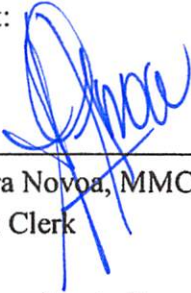
Motion By: Commissioner Karukin

Second By: Commissioner Gielchinsky

**FINAL VOTE ON ADOPTION**

Commissioner Daniel Gielchinsky	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Tina Paul	<u>yes</u>
Vice Mayor Barry Cohen	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

Attest:

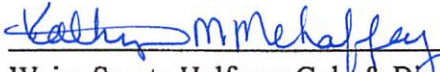


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Sandra Novoa, MMC  
Town Clerk



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Daniel Dietch, Mayor

Approved as to Form and Legal Sufficiency:



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Weiss Serota Helfman Cole & Bierman, P.L.  
Town Attorney