

RESOLUTION NO. 2019-2631

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 1 FOR THE FISCAL YEAR 2020 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 24, 2019, the Town of Surfside (the “Town”) Commission adopted Resolution No. 2019- 2629 approving the budget for Fiscal Year 2020 and establishing revenues and appropriations for the Town; and

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

WHEREAS, an increase to the budgeted revenue estimates and expenditure estimates is required for the Stormwater Fund in order to appropriate funds for a Stormwater Master Plan, to comply with Florida Statutes, and the Town's commitment to sound budgeting practices, where budgeted expenditures may not exceed anticipated revenues; and

WHEREAS, the Town Commission desires to amend the Fiscal Year 2020 budget by amending the Stormwater Fund as set forth in Attachment “A” attached hereto; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the residents of the Town.

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approving Amended Budget. That the Town Commission approves the Fiscal Year 2020 budget amendments provided for in Attachment “A” attached hereto, in order to appropriate funds for a Stormwater Master Plan.

Section 3. Implementation. The Town Manager and/or his designee are directed to take any and all action necessary to accomplish Budget amendment and the purposes of this Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED on this 10th day of October, 2019.

Motion By: Commissioner Karukin

Second By: Vice Mayor Gielchinsky

FINAL VOTE ON ADOPTION:

Commissioner Barry Cohen Yes

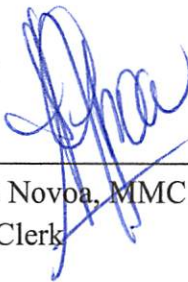
Commissioner Michael Karukin Yes

Commissioner Tina Paul Yes


Vice Mayor Daniel Gielchinsky Yes

Mayor Daniel Dietch Yes

Attest:

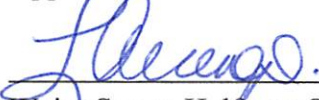


Sandra Novoa, MMC
Town Clerk



Daniel Dietch, Mayor

Approved as to Form and Legal Sufficiency:



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

Fiscal Year 2020
 BA No. # 1
 Fund Nos. 404 Stormwater Fund

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
ENTERPRISE FUNDS:						
STORMWATER FUND						
REVENUES						
404-538-391-10-00	Appropriated Fund Balance	Stormwater Master Plan	\$ 165,454	\$ 175,981	\$ -	\$ 341,435
TOTAL	STORMWATER FUND REVENUES		\$ 165,454	\$ 175,981	\$ -	\$ 341,435
EXPENDITURES						
404-5500-538-31-10	Professional Services	Stormwater Master Plan	\$ 21,250	\$ 175,981	\$ -	\$ 197,231
TOTAL	STORMWATER FUND EXPENSES		\$ 21,250	\$ 175,981	\$ -	\$ 197,231