

**RESOLUTION NO. 2020- 2697**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 6 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 Water and Sewer Fund, 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 Water and Sewer 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 2019-2020 fiscal year budget amendments provided for in Attachment “A” attached hereto.

**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 9<sup>th</sup> day of June, 2020.

Motion By: Commissioner Velasquez

Second By: Vice Mayor Paul

**FINAL VOTE ON ADOPTION:**

Commissioner Charles Kesl Yes

Commissioner Eliana R. Salzhauer Yes

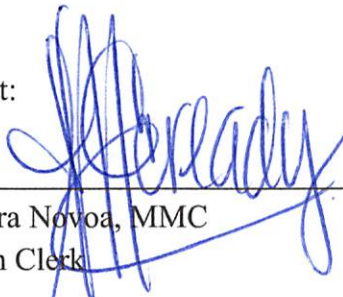
Commissioner Nelly Velasquez Yes

Vice Mayor Tina Paul Yes

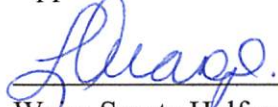
Mayor Charles W. Burkett Yes

  
\_\_\_\_\_  
Charles W. Burkett, Mayor

Attest:

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

Approved as to Form and Legal Sufficiency:

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

**TOWN OF SURFSIDE  
BUDGET AMENDMENT  
ATTACHMENT A**

Fiscal Year            2019/2020  
 BA No.                 6  
 Fund No.              401 Water & Sewer Fund

6/9/2020

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
<b>WATER AND SEWER FUND</b>						
<b>EXPENDITURES</b>						
401-9900-536-99-10	Contingency Reserve - Current Year	Transfer of current year contingency reserves for the purchase of a backup pump for sewer lift stations	\$ 340,589		\$ 32,612	\$ 307,977
401-9900-536-64-10	Capital Outlay - Machinery & Equipment		\$ 32,610	\$ 32,612		\$ 65,222
<b>TOTAL</b>	<b>CAPITAL PROJECTS FUND EXPENDITURES</b>			<b>\$ 32,612</b>	<b>\$ 32,612</b>	