

**RESOLUTION NO. 2020- 2720**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 1 FOR THE FISCAL YEAR 2021 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 22, 2020, the Town of Surfside (the “Town”) Commission adopted Resolution No. 2020-2716 approving the budget for Fiscal Year 2021 and establishing revenues and appropriations for the Town; and

**WHEREAS**, the General Fund is being amended to record a financial assistance grant award of \$27,568 from the Florida Department of Law Enforcement (FDLE) for the Florida Incident-Based Reporting System (FIBRS), and to appropriate those funds to procure computer hardware, software, installation and training for the implementation of the system in the amount of \$27,568; and

**WHEREAS**, an increase to the budgeted revenue estimates and expenditure estimates is required for the General 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 2021 budget by amending the General 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 2020-2021 fiscal year budget amendment 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 this 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 13<sup>th</sup> day of October, 2020.

Motion By: Commissioner Kesl

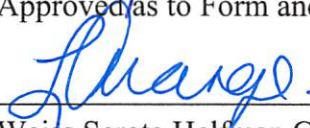
Second By: Commissioner Velasquez

**FINAL VOTE ON ADOPTION:**

Commissioner Charles Kesl	<u>YES</u>
Commissioner Eliana R. Salzhauer	<u>YES</u>
Commissioner Nelly Velasquez	<u>YES</u>
Vice Mayor Tina Paul	<u>YES</u>
Mayor Charles W. Burkett	<u>YES</u>

  
\_\_\_\_\_  
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      2020/2021  
 BA No.            1  
 Fund No.        101 General Fund

10/13/2020

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
<b>GENERAL FUND</b>						
<b>REVENUES</b>						
001-521-334-21-10	State Grant - FDLE FIBRS	State Financial Assistance Grant - Florida Department of Law Enforcement FIBRS Implementation Grant Award	\$0	\$27,568		\$27,568
<b>TOTAL</b>	<b>GENERAL FUND REVENUES</b>			<b>\$27,568</b>	<b>\$0</b>	
<b>EXPENDITURES</b>						
001-3000-521-34-10	Contractual Services	CAD system for FIBRS reporting - computer server, additional software modules, and implementation	\$ 8,200	\$ 9,995		\$ 18,195
001-3000-521-46-01	Repair & Maintenance - Repair Contracts		\$ 55,075	\$ 2,495		\$ 57,570
001-3000-521-64-10	Machinery & Equipment		\$ 16,600	\$ 15,078		\$ 31,678
<b>TOTAL</b>	<b>GENERAL FUND EXPENDITURES</b>			<b>\$ 27,568</b>	<b>\$ -</b>	