

RESOLUTION NO. 2021- 2789

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 8 TO 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 appropriate \$289,580 from current year reserves for a coordination consultant for Phase I Preparation of Utility Coordination Plans relating to the undergrounding of utilities in the amount of \$289,580; and

WHEREAS, an increase to the budgeted revenue and expenditure estimate is required for the funds 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 Budget Amendment No. 7. The Town Commission approves Budget Amendment No. 8 to the fiscal year budget 2021, as 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 No. 8 and the purposes of this Resolution.

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

PASSED AND ADOPTED on this 4th day of May, 2021.

Motion By: Commissioner Velasquez

Second By: Commissioner Kesl

FINAL VOTE ON ADOPTION:


Commissioner Charles Kesl Yes

Commissioner Eliana R. Salzhauer Absent

Commissioner Nelly Velasquez Yes

Vice Mayor Tina Paul Absent


Mayor Charles W. Burkett Yes



Charles W. Burkett, Mayor

Attest: 

Sandra McCready, 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 2021
 BA No. 8
 Fund Nos. 001 General Fund

5/4/2021

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
GENERAL FUND						
EXPENDITURES						
001-7900-590-99-10	Return to Reserves	Appropriate funds for professional services - utility undergrounding	\$ 3,059,734		\$ 289,580	\$ 2,770,154
001-7900-590-31-10	Professional Fees	Coordination Consultant Undergrounding of Utilities - Phase I Preparation of Utility Coordination Plans	\$ 174,391	\$ 289,580		\$ 463,971
TOTAL	GENERAL FUND EXPENDITURES			\$ 289,580	\$ 289,580	