## **RESOLUTION NO. 2021-\_2781**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 7 TO THE FISCAL YEAR 2020/2021 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 \$7,159 from current year reserves for the undergrounding design of Atlantic Broadband in the amount of \$7,159; 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.
- <u>Section 2.</u> <u>Approving Budget Amendment No. 7.</u> The Town Commission approves Budget Amendment No. 7 to the fiscal year budget 2021, as provided for in Attachment "A" attached hereto.
- Section 3. <u>Implementation.</u> The Town Manager and/or his designee are directed to take any and all action necessary to accomplish this Budget Amendment No. 7 and the purposes of this Resolution.
- Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED on this 13th day of April, 2021.

Motion By: _	Commissioner Velasquez
Second By: _	Mayor Burkett
	TE ON A DODERON

## FINAL VOTE ON ADOPTION:

Commissioner Charles Kesl	Yes
Commissioner Eliana R. Salzhauer	No
Commissioner Nelly Velasquez	Yes
Vice Mayor Tina Paul	No
Mayor Charles W Rurkett	Ves

Charles W. Burkett, Mayor

Attest:

Sandra N. 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

2021 7 001 General Fund Fiscal Year BA No. Fund Nos.

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
GENERAL FUND						
EXPENDITURES			<u> </u>	<u> </u>	<u> </u>	
001-7900-590-99-10	Return to Reserves	Appropriate funds for professional services - utility undergrounding	\$3,066,893		<b>\$</b> 7,159	\$3,059,734
001-7900-590-31-10	Professional Fees	Design for undergrounding of Atlantic Broadband	\$ 167,232	\$ 7,159		\$ 174,391
TOTAL	GENERAL FUND EXPENDITURES			\$ 7,159	\$ 7,159	

4/13/2021