

RESOLUTION NO. 2022- 2957

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 3 FOR THE FISCAL YEAR 2023 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 28, 2022, the Town of Surfside (the "Town") Commission adopted Resolution No. 2022-2922 approving the budget for Fiscal Year 2023 and establishing revenues and appropriations for the Town; and

WHEREAS, the Capital Projects Fund is being amended to re-appropriate the fund balance carryover from the Harding Avenue Street Lighting capital improvement project funded in prior years in the amount of \$618,883 to the Downtown Walkability Improvements capital project expenditures, as detailed 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; Budget Amendment No. 3. That the Town Commission approves the 2023 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 the Budget amendments 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 December, 2022.

Motion By: Vice Mayor Rose

Second By: Commissioner Meischeid


FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman	<u>Yes</u>
Commissioner Marianne Meischeid	<u>Yes</u>
Commissioner Nelly Velasquez	<u>No</u>
Vice Mayor Jeff Rose	<u>Yes</u>
Mayor Shlomo Danzinger	<u>Yes</u>



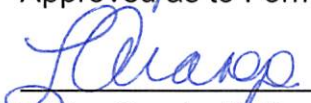
Shlomo Danzinger, Mayor

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 2022/2023
 BA No. 3
 Fund Nos. 301 Capital Projects Fund

12/13/2022

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
CAPITAL PROJECTS FUND						
REVENUES						
301-590-392-00-00	Appropriated Fund Balance	Reappropriate fund balances - carryover for capital projects funded in prior years	\$ 9,704,189	\$ 618,883		\$ 10,323,072
TOTAL	CAPITAL PROJECTS FUND REVENUES			\$ 618,883	\$ -	
EXPENDITURES						
301-4400-541-63-TBD	Downtown Walkability Improvements	Reappropriate fund balance - carryover Harding Avenue Street Lighting project to Downtown Walkability Improvements project	\$ -	\$ 618,883		\$ 618,883
TOTAL	CAPITAL PROJECTS FUND EXPENDITURES			\$ 618,883	\$ -	