

RESOLUTION NO. 2023-2972

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 4 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 General Fund is being amended to (1) appropriate \$575,000 of fund balance to provide additional funding to complete the CTS investigation subject to (a) a written commitment from National Institute of Standards and Technology (NIST) to access the onsite and offsite materials with a timeline for the access of such materials, as directed by the Town Commission at its meeting on January 10, 2023, and (b) identification of alternative funding sources for the \$575,000; and (2) record revenue of \$9,100 from the Miami Dade County Law Enforcement Training Trust Fund and appropriate those funds for Public Safety specialized training, 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. 4. 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 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 14th day of February, 2023.

Motion By: Mayor Danzinger

Second By: Commissioner Landsman

FINAL VOTE ON ADOPTION:


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

Attest:



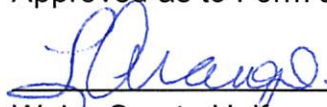
Sandra McCready, MMC
Town Clerk





Shlomo Danzinger, Mayor

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. 4
 Fund Nos. 001 General Fund

2/14/2023

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
GENERAL FUND						
REVENUES						
001-511-392-00-00	Appropriated Fund Balance	Appropriate fund balance to complete CTS investigation	\$3,070,180	\$575,000		\$ 3,645,180
001-521-351-50-20	Judgements & Fines -LETF (Training)	MDC-LETF revenue to fund Public Safety specialized training	\$0	\$9,100		\$ 9,100
TOTAL	GENERAL FUND REVENUES			\$584,100	\$ -	
EXPENDITURES						
001-6700-525-31-15	Professional Services-Engineering Svcs	Professional fees to complete the CTS investigation	\$403,438	\$575,000		\$ 978,438
001-3000-521-55-20	Conferences and Training	Public Safety specialized training - LETF funded	\$19,500	\$9,100		\$ 28,600
TOTAL	GENERAL FUND EXPENDITURES			\$584,100	\$ -	