RESOLUTION NO. 2023-2995

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 7 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 Tourist Board Fund is being amended to appropriate \$61,685 of fund balance for a transfer to the Fleet Management Fund for the purchase of two vehicles for the Community Service Aides in tourist areas program, as detailed in Attachment "A" attached hereto; and

WHEREAS, the Fleet Management Fund is being amended to record a transfer of \$61,685 from the Resort Tax Fund and appropriate those funds for the purchase of two vehicles for the Community Services Aides in tourist areas program, 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:

<u>Section 1.</u> Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approving Amended Budget; Budget Amendment No. 7. That the Town Commission approves the 2023 fiscal year budget amendment provided for in Attachment "A" attached hereto.

<u>Section 3.</u> <u>Implementation.</u> 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.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED on this 9th day of May, 2023.

Motion By: Vice Mayor Rose

Second By: Commissioner Meischeid

FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman

Commissioner Marianne Meischeid

Commissioner Nelly Velasquez

Vice Mayor Jeff Rose

Mayor Shlomo Danzinger

Yes

Yes

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