

**RESOLUTION NO. 2023- 2998**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 8 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 Stormwater Fund is being amended to record the use of \$141,002 of American Rescue Plan Act (ARPA) funds and appropriate \$141,002 of those funds for stormwater pump repairs, 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. 8.** 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 11<sup>th</sup> day of July, 2023.

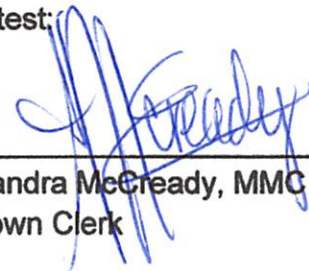
Motion By: Vice Mayor Rose

Second By: Commissioner Landsman

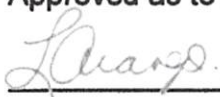
**FINAL VOTE ON ADOPTION:**

Commissioner Fred Landsman	<u>Yes</u>
Commissioner Marianne Meiseid	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Absent</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.            8  
 Fund Nos.        404 Stormwater Fund

7/11/2023

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
<b>STORMWATER FUND</b>						
<b>REVENUES</b>						
404-538-331-50-40	Federal Grant -Treasury (ARPA)	Use of ARPA funds	\$ 1,000,000	\$ 141,002		\$ 1,141,002
<b>TOTAL</b>	<b>STORMWATER FUND REVENUES</b>			\$ 141,002	\$ -	
<b>EXPENDITURES</b>						
404-5500-538-64-10	Machinery & Equipment	Emergency pump repair	\$ 82,000	\$ 141,002		\$ 223,002
<b>TOTAL</b>	<b>STORMWATER FUND EXPENDITURES</b>			\$ 141,002	\$ -	