RESOLUTION NO. 2023- 3010

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 9 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 \$170,400 of American Rescue Plan Act (ARPA) funds and appropriate \$170,400 of those funds for the purchase of a stormwater pump, 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. 9. 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.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

 $\textbf{PASSED AND ADOPTED} \ on \ this \ 8^{th} \ \ day \ of \ August, \ 2023.$

Motion By: Vice Mayor Rose

Second By: Commissioner Landsman

FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman <u>Yes</u>

Commissioner Marianne Meischeid Yes

Commissioner Nelly Velasquez Yes

Vice Mayor Jeff Rose Yes

Mayor Shlomo Danzinger 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