

RESOLUTION NO. 2026-3486

**A RESOLUTION OF THE TOWN COMMISSION OF THE
TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET
AMENDMENT NO. 2, FOR THE FISCAL YEAR 2026
BUDGET; PROVIDING FOR IMPLEMENTATION; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on September 30, 2025, the Town of Surfside (the "Town") Commission adopted Resolution No. 2025-3445 approving the budget for Fiscal Year 2026 and establishing revenues and appropriations for the Town; and

WHEREAS, the General Fund is being amended to appropriate \$194,781 of fund balance for consultant engagement pre-audit preparation assistance for FY 2024 (\$88,381) and FY 2025 (\$106,400) per Attachment "A" appended 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. 2. That the Town Commission approves the 2026 fiscal year budget amendment provided for in Attachment "A" appended hereto.

Section 3. Implementation. The Town Manager and/or designee are directed to take any and all action necessary to accomplish this 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 10th day of February, 2026.

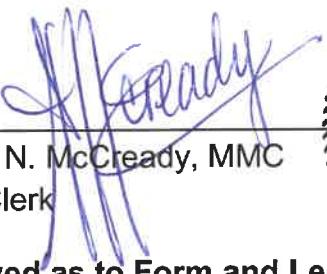
Motion By: Vice Mayor Paul,

Second By: Commissioner Coto.

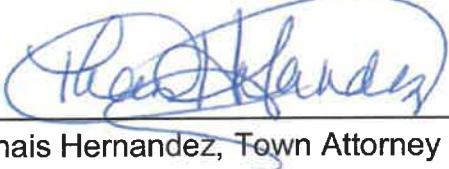
FINAL VOTE ON ADOPTION:

Commissioner Ruben A. Coto	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Absent</u>
Commissioner Gerardo Vildostegui	<u>Yes</u>
Vice Mayor Tina Paul	<u>Yes</u>
Mayor Charles W. Burkett	<u>Yes</u>

Attest:


Sandra N. McCready, MMC
Town Clerk

Approved as to Form and Legal Sufficiency


Thais Hernandez, Town Attorney



Charles W. Burkett, Mayor

EXHIBIT "A"

**TOWN OF SURFSIDE
BUDGET AMENDMENT
ATTACHMENT A**

Fiscal Year 2025/2026
BA No. 2
Fund Nos. 001 General Fund

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
GENERAL FUND						
REVENUES						
001-591-392-00-00	Appropriated Fund Balance	Use of fund balance for additional needs	\$4,810,931	\$194,781		\$5,005,712
TOTAL	GENERAL FUND REVENUES			\$194,781	\$0	
EXPENDITURES						
001-2100-513-31-10	Professional Fees	Finance Department consultant engagement additional needs pre-audit preparation assistance FY 2024 (\$88,381) and FY 2025 (\$106,400).	\$ 41,597	\$194,781		\$ 236,378
TOTAL	GENERAL FUND EXPENDITURES			\$194,781	\$0	