

RESOLUTION NO. 2011-2017

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE REAPPROPRIATION OF RESORT TAX FUND BALANCE (RESERVES) TO THE TOURISM, ECONOMIC DEVELOPMENT & COMMUNITY SERVICES DIRECTOR FOR THE COMMUNITY CENTER CONSTRUCTION; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2010-2011; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside, in an effort to maximize utilization of space at the Community Center for tourist bureau purposes, is financing an additional multi-purpose room to be located on the north end of the Community Center building.

WHEREAS, the Community Center's additional multi-purpose room requires additional funding with a portion being provided by the Tourist Bureau in the amount of \$19,800.00.

WHEREAS, the current budget for the Tourist Bureau for Fiscal Year 2010-2011 does not have sufficient funds for the portion of this expense allocated to the department, thereby necessitating a re-appropriation of Resort Tax Fund Balance (reserves) from the Resort Tax Restricted Reserves 102-0000-392.00-00 in the amount of \$19,800.00 to be distributed into the Community Center Buildings Account 102-8000-552.62-10.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION

OF THE TOWN OF SURFSIDE, FLORIDA,

Section 1.     Recitals.     That the above and foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2. Budget Amendment.** In accordance with Section 62 of the Town Charter and the budget adopted for Fiscal Year 2010 – 2011 is amended by re-appropriating the amount of \$19,800.00 of Resort Tax Fund Balance (reserves) from the Resort Tax Restricted Reserves 102-0000-392.00-00 to be distributed into the Community Center Building Account 102-8000-552.62-10.

**Section 3. Implementation.** The Town Manager and the Tourism, Economic Development & Community Services Director are hereby authorized to take any and all action necessary to implement this Resolution and Agreement in accordance with the terms, conditions and purposes of this Resolution and Agreement.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon its adoption.

Motion by Commissioner Kopelman, Second by Commissioner Karukin.

**PASSED AND ADOPTED** this 12 day of April, 2011

FINAL VOTE ON ADOPTION

Commissioner Michael Karukin	<u>yes</u>
Commissioner Edward Kopelman	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Joseph Graubart	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>


  
Daniel Dietch, Mayor

ATTEST:

Resolution No. 11-17

  
Debra E. Eastman, MMC  
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE  
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**

  
Lynn M. Dannheisser  
Town Attorney

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