

**RESOLUTION NO. 2022- 2868**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING BUDGET AMENDMENT NO. 4 FOR THE FISCAL YEAR 2022 BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 30, 2021, the Town of Surfside (the “Town”) Commission adopted Resolution No. 2021- 2820 approving the budget for Fiscal Year 2022 and establishing revenues and appropriations for the Town; and

**WHEREAS**, the General Fund is being amended to appropriate \$150,810.00 of current year reserves for (1) \$113,310.00 for the purchase of 37 Public Safety Laptops; and (2) \$37,500.00 for FAA Metroplex appeal legal fees, costs and consulting services, as detailed in Attachment “A” attached hereto; and

**WHEREAS**, the Police Forfeiture Projects Fund is being amended to (1) decrease the use of Fund balance in the amount of \$27,625.00; and (2) to decrease and amend appropriations for expenditures in the amount of \$27,625.00, as detailed in Attachment “A” attached hereto; and

**WHEREAS**, the Town Commission desires to amend the Fiscal Year 2022 budget by amending the General Fund and the Police Forfeiture Projects Fund, as set forth 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. 4.** That the Town Commission approves the 2022 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 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 12<sup>th</sup> day of April, 2022.

Motion By: Vice Mayor Rose

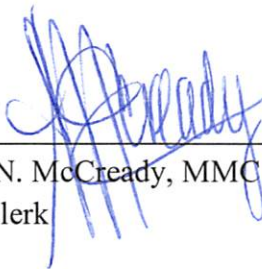
Second By: Commissioner Landsman

**FINAL VOTE ON ADOPTION:**

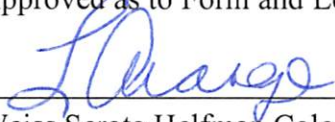
Commissioner Fred Landsman	<u>Yes</u>
Commissioner Marianne Meisheid	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Yes</u>
Vice Mayor Jeff Rose	<u>Yes</u>
Mayor Shlomo Danzinger	<u>Yes</u>

  
\_\_\_\_\_  
Shlomo Danzinger, Mayor

Attest:

  
\_\_\_\_\_  
Sandra N. 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            2021/2022  
 BA No.                 4  
 Fund Nos.            001 General Fund  
                              105 Police Forfeiture Fund

4/12/2022

Account Number	Account Description	Justification	Original/ Adjusted Budget	Increase	Decrease	Adjusted Budget
<b>GENERAL FUND</b>						
<b>EXPENDITURES</b>						
001-7900-590-99-10	Return to Reserves	Appropriate current year reserves for additional needs.	\$1,183,499		\$150,810	\$1,032,689
001-1500-514-31-11	Professional Services - Legal Svcs	FAA Metroplex legal & consulting services.	\$51,027	\$37,500		\$88,527
001-3000-521-64-10	Machinery & Equipment	Public Safety laptops (37)	\$12,015	\$113,310		\$125,325
<b>TOTAL</b>	<b>GENERAL FUND EXPENDITURES</b>			<b>\$150,810</b>	<b>\$150,810</b>	
<b>POLICE FORFEITURE FUND</b>						
<b>REVENUES</b>						
105-521-392-00-00	Appropriated Fund Balance	Decrease in appropriations.	\$107,159		\$27,625	\$79,534
<b>TOTAL</b>	<b>POLICE FOREFEITURE FUND</b>			<b>\$0</b>	<b>\$27,625</b>	
<b>EXPENDITURES</b>						
105-3400-521-44-05	Rentals & Leases		\$61,125		\$61,125	\$0
105-3400-521-48-10	Promotional Activities		\$7,000	\$3,500		\$10,500
105-3400-521-49-11	Miscellaneous Expense		\$27,200	\$8,300		\$35,500
105-3400-521-52-90	Miscellaneous Operating Supplies		\$3,500	\$2,200		\$5,700
105-3400-521-64-10	Machinery & Equipment	Adjustments to expenditure allocations.	\$ -	\$ 19,500		\$ 19,500
<b>TOTAL</b>	<b>POLICE FORFEITURE FUND EXPENDITURES</b>			<b>\$33,500</b>	<b>\$61,125</b>	