

**RESOLUTION NO. 2022-070**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A BUDGET AMENDMENT IN THE AMOUNT OF NINE THOUSAND SEVEN HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$9,780.00) TO THE FISCAL YEAR 2021-2022 TOWN BUDGET TO SURVEY THE SOUTHWEST MEADOWS SANCTUARY PARK AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Southwest Ranches submitted the Southwest Meadows Sanctuary Drainage and Water Quality Project as a Fiscal Year 2023 Federal Community Project; and

**WHEREAS**, the project is listed in the FY 2023 Federal Budget; and

**WHEREAS**, if awarded, the project must be constructed within one year; and

**WHEREAS**, surveying is needed to design the project; and

**WHEREAS**, available funding totaling Fourteen Thousand Seven Hundred Twenty Dollars and Zero Cents (\$14,720.00) is being used, and a budget amendment for the remaining portion of the funds in the amount of Nine Thousand Seven Hundred Eighty Dollars and Zero Cents (\$9,780.00) is needed to issue the Purchase Order for the survey; and

**WHEREAS**, the Town Council believes the budget amendment is in the best interest of the health, safety, and welfare of its residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:**

**Section 1.** The recitals above are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council hereby approves a budget amendment to the Fiscal Year 2021-2022 Town Budget for funding via a transfer from General Fund unassigned Fund Balance to the Transportation Fund as follows:

**TRANSPORTATION FUND**

**Expenditure Increase:**

Professional Services/Studies/Surveys (101-5100-541-31010)	\$9,780.00
Transfer from General Fund (101-0000-381-38101)	\$9,780.00

**GENERAL FUND**

**Revenues Increase:**

Appropriated Fund Balance (001-0000-399-39900)	\$9,780.00
Transfer to Transportation Fund (001-3900-581-91101)	\$9,780.00

**Section 3.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 28<sup>th</sup> day of July 2022 on a motion by

V/m Jablonski and seconded by Chm Hartmann.

Breitkreuz	<u>Yes</u>
Jablonski	<u>Yes</u>
Allbritton	<u>Yes</u>
Hartmann	<u>Yes</u>
Kuczynski	<u>Yes</u>

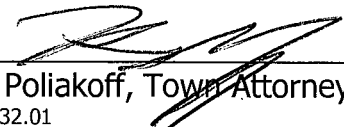
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
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Steve Breitkreuz, Mayor

Attest:

  
\_\_\_\_\_  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith Poliakoff, Town Attorney  
1001.1032.01