

RESOLUTION NO. 2009 - 022

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING BUDGET MODIFICATIONS TO THE 2008-2009 FISCAL YEAR BUDGET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 25, 2008, pursuant to Ordinance No. 2008-15, the Town Council approved and adopted the fiscal year 2008-2009 budget; and

WHEREAS, this budget was adopted with the caveat that the Town Administrator would bring before the Council budget modifications which would fund the budget deficit from sources other than Town reserves; and

WHEREAS, the Town Council has determined that it is necessary to modify the fiscal year 2008-2009 budget by approving these budget modifications.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

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

Section 2. The Town Council hereby approves the following fiscal year 2008-2009 budget modifications:

GENERAL FUND – 001

Revenues	Increase(Decrease)
Reduction in Ad Valorem Tax Revenue	\$(320,214)
Encumbrances for Griffin Road – Street Lighting	\$35,000
Encumbrances for Griffin Road – P/S Turn Lanes SW 163 Ave	\$200,300
Increase in Communications Services Tax Revenue	\$90,000
Increase in Prior Year Fund Balance	\$223,673
Total Increase in General Fund Revenue	\$228,759

Expenditures		
513-523000	Finance Personnel Expense	\$3,195
515-512000	Community Services – Personnel Expense	\$(20,000)
515-530400	Community Services – Planning & Zoning Studies	\$(25,000)
515-530100	Community Services – Engineering Services	\$(25,000)
516-549400	Town Clerk – Web Hosting	\$(4,000)

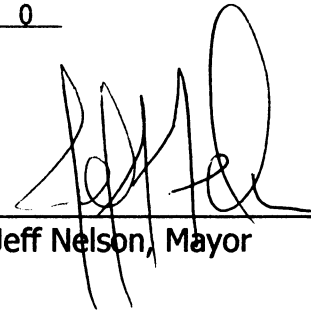
521-564950	BSO Radar Units	\$6,500
522-533200	Volunteer Fire Department	\$(5,000)
522-533300	Fire Rescue Temporary Station	\$(25,000)
572-534006	Parks – Tree Maintenance	\$12,000
572-534500	Parks ROW Maintenance	\$(30,000)
590-591200	Transfer to Transportation Fund	\$(10,000)
590-591100	Transfer to Capital Fund – Turn Lanes	\$200,300
590-591100	Transfer to Capital Fund – Street Lights	\$131,278
Total Increase in General Fund Expenditures		\$209,273

TOTAL NET CHANGE IN FUND BALANCE	\$19,486
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Section 3. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 4th day of December 2008, on a motion by Vice Mayor Steve Breitkreuz and seconded by Council Member Aster Knight.

Nelson	<u>Y</u>	Ayes	<u>5</u>
Breitkreuz	<u>Y</u>	Nays	<u>0</u>
Fisikelli	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
McKay	<u>Y</u>		




Jeff Nelson, Mayor

Attest:



Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
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