

RESOLUTION NO. 2009 - 029

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A YEAR-END BUDGET MODIFICATION TO THE 2007-2008 FISCAL YEAR BUDGET RELATING TO THE COSTS INCURRED FROM THE UNANTICIPATED DEFENSE OF CERTAIN LEGAL PROCEEDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 27, 2007, pursuant to Ordinance No. 2007-12, the Town Council approved and adopted the fiscal year 2007-2008 budget; and

WHEREAS, in accordance with the External Auditor requirements, and sound budgetary process, budget modifications are necessary in order to balance the 2007-2008 fiscal year to be in compliance with Florida State Statutes; and

WHEREAS, the Town Council has determined that it is necessary to modify the year-end budget for the 2007-2008 fiscal year by approving this year-end budget modification.

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 year-end budget modifications for the 2007-2008 fiscal year:

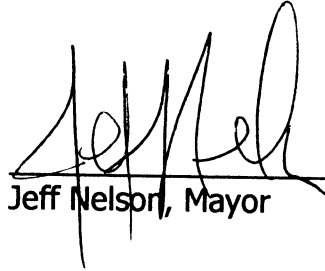
<u>TO</u>	<u>DEPARTMENT</u>	<u>DEBIT</u>	<u>CREDIT</u>
Town Attorney	Dept 514	91,896.89	
<u>FROM</u>			
Fund Balance Reserves	Dept 590		91,896.89
TOTALS:		\$91,896.89	\$91,896.89

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 Doug McKay.


Nelson	<u>Y</u>
Breitkreuz	<u>Y</u>
Fisikelli	<u>Y</u>
Knight	<u>Y</u>
McKay	<u>Y</u>

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




Jeff Nelson, Mayor

Attest:



Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



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

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