

RESOLUTION NO. 2009 - 052

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2008-2009 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, the Town's Recreation, Forestry, and Natural Resources Advisory Board has identified an opportunity to relocate Town-owned trees from the Town's Nursery to other parks and properties within the Town; and

WHEREAS, the anticipated costs for relocating up to 400 of these trees is expected to be approximately \$27,400.00; and

WHEREAS, funding for this project was not budgeted for within the fiscal year 2008-2009 budget; and

WHEREAS, the Town Administrator has identified \$27,400.00 in available funds within the Fund Balance Reserves that the Town can use to finance this project; and

WHEREAS, the Town Council has determined that completion of this tree relocation project is in the best interest of the Town; and

WHEREAS, in order for the Town to take advantage of this opportunity, it is necessary to amend the fiscal year 2008-2009 budget by approving this budget amendment.

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.

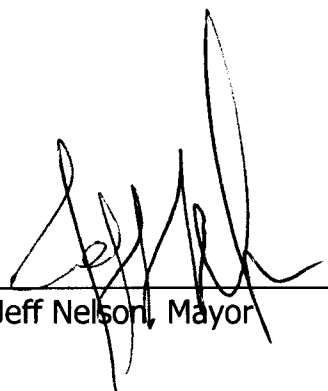
Section 2. The Town Council hereby approves the following fiscal year 2008-2009 budget amendment:

General Fund	Transaction	Current Budget	Budget Amendment Increase (Decrease)	New Budget Total
Transfers/ Reserves				
001-591-5911	Transfer to Capital Fund	\$196,278	\$27,400	\$223,678
001-591-5951	Transfer from Fund Balance Reserves	\$2,026,040	(\$27,400)	\$1,998,640
Capital Fund				
Revenue/ Expenditures				
301-381-000	Transfer from General Fund	\$196,278	\$27,400	\$223,678
301-334-720	Tree Relocation Account	\$0	\$27,400	\$27,400

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 16th day of April, 2009, on a motion by Vice Mayor Steve Breitkreuz and seconded by Council Member Doug McKay.

Nelson	<u>Y</u>	Ayes	<u>4</u>
Breitkreuz	<u>Y</u>	Nays	<u>0</u>
Fisikelli	<u>Y</u>	Absent	<u>1</u>
Knight	<u>Absent</u>	Abstaining	<u>0</u>
McKay	<u>Y</u>		



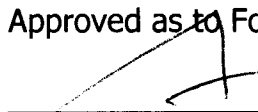
 Jeff Nelson, Mayor

Attest:



 Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



 Gary A. Poliakoff, J.D., Town Attorney
 FTL_1173937