RESOLUTION NO. 2009 - 084

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING BUDGET AMENDMENTS FOR THE 2008-2009 FISCAL YEAR; 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 2009 fiscal year budget; and

WHEREAS, the fund balance for the transportation fund is $215,354 for the fiscal year ending September 30, 2009; and

WHEREAS, the Town Council has determined that it desires to attempt to resurface certain roads within the Town commencing within the current 2009 Fiscal Year; and

WHEREAS, the Town Council wishes to allocate $100,000 of the $215,354 for road resurfacing purposes; and

WHEREAS, the Town Council has determined that this 2009 fiscal year budget amendment is in the best interest of the Town.

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.
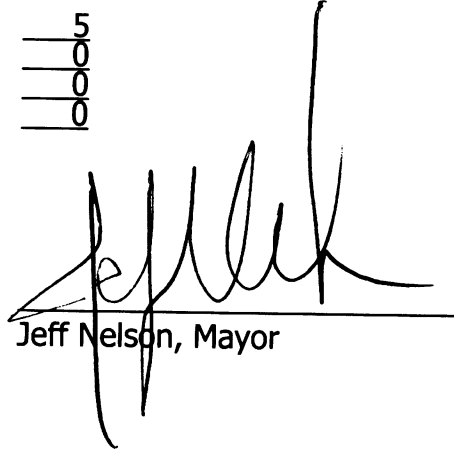
Section 2. The Town Council hereby approves the 2009 fiscal year budget amendment attached hereto and incorporated herein by reference as Exhibit "A".

Section 3. That this Resolution shall become effective immediately upon its adoption.

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PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 3rd day of September, 2009, on a motion by Council Member Knight and seconded by Council Member McKay.
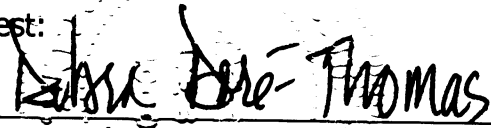
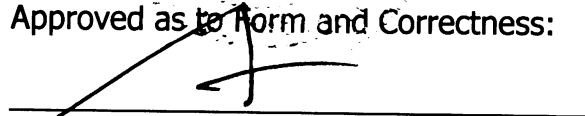|				
Nelson	YES	Ayes	5
Breitkreuz	YES	Nays	0
Fisikelli	YES	Absent	0
Knight	YES	Abstaining	0
McKay	YES		

Jeff Nelson, Mayor

Attest:

Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 2676300_1

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EXHIBIT "A"

This budget amendment is wholly within the Transportation Fund.

AMOUNT	FROM	ACCOUNT NUMBER
$100,000	Transportation Fund (TF)	Account 10-515-534300

AMOUNT	TRANSFER TO	ACCOUNT NUMBER
$100,000	TF - Roadway Maintenance	Account 10-271000

ACTIVE: 2676300_1