

**RESOLUTION NO. 2012 - 037**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF  
SOUTHWEST RANCHES, FLORIDA, APPROVING A BUDGET  
AMENDMENT FOR THE 2012 FISCAL YEAR BUDGET; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 20, 2011, pursuant to Ordinance No. 2011-12, the Town Council approved and adopted the fiscal year 2012 budget; and

**WHEREAS**, the Town Engineer is required to attend a seminar on floodplain management which will require additional funds to cover the costs of the registration and travel expenses; and

**WHEREAS**, the Town Administrator is requesting \$500.00 to be transferred from the Town Administrator's Department to the Community Services Department to cover the aforementioned expenses; and

**WHEREAS**, the Town Council has determined that it is necessary to amend the budget for the 2012 fiscal year by approving this budget amendment.

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


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

**Section 2: Authorization.** The Town Council of the Town of Southwest Ranches does hereby approve the budget amendment for the 2012 fiscal year as attached hereto and incorporated herein by reference as Exhibit "A".


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

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 22<sup>nd</sup> day of March, 2012, on a motion by Vice Mayor McKay and seconded by Council Member Jablonski.


Nelson	<u>YES</u>	Ayes	<u>5</u>
Fisikelli	<u>YES</u>	Nays	<u>0</u>
Breitkreuz	<u>YES</u>	Absent	<u>0</u>
Jablonski	<u>YES</u>	Abstaining	<u>0</u>
McKay	<u>YES</u>		

  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

  
\_\_\_\_\_  
Erika Gonzalez-Santamaria, CMC Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith Poliakoff, Town Attorney  
ACTIVE: 3754404\_1