

**RESOLUTION NO. 2012 - 049**

**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 Council approved the drainage improvements on SW 210<sup>th</sup> Terrace and SW 54<sup>th</sup> Place and the installation of gates on SW 199<sup>th</sup> Avenue, SW 202<sup>nd</sup> Avenue and SW 205<sup>th</sup> Avenue on April 20, 2012; and

**WHEREAS**, the Interim Town Administrator is requesting \$360,860.00 to be transferred from the Loan Proceeds account 10-0-384-000 to the Drainage Improvements account 10-515-563-400 in the amount of \$100,000.00 and Roadway Improvements account 10-515-566-200 in the amount of \$260,860.00 to cover the expenses associated with the aforementioned projects; 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:

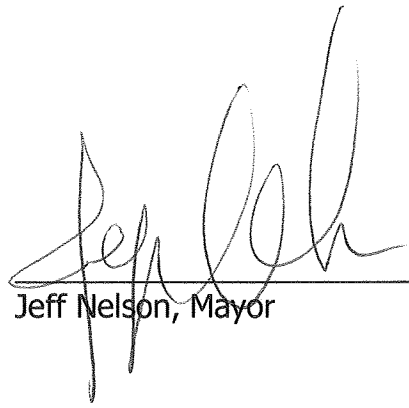
**Section 1: Recitals.** The above recitals are true and correct and are incorporated herein by reference.

**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 10<sup>th</sup> day of May, 2012 on a motion by Council Member Breitkreuz and seconded by Vice Mayor McKay.


|            |            |            |          |
|------------|------------|------------|----------|
| 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: 3833371\_1