

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 210th Terrace and SW 54th Place and the installation of gates on SW 199th Avenue, SW 202nd Avenue and SW 205th 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:

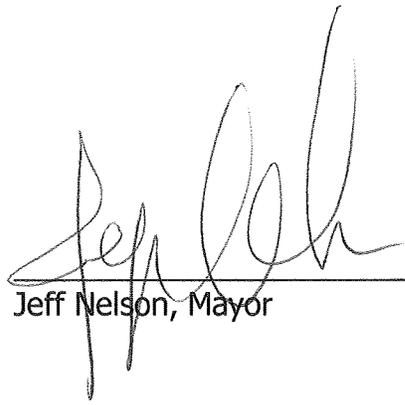
Section 1: Recitals. The above recitals are true and correct and are incorporated herein by reference.

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 10th 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