

RESOLUTION NO. 2022-054

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CORRECTING RESOLUTION NO. 2022-045 BY CLARIFYING AND CORRECTING THAT ONLY FOURTEEN THOUSAND FOUR HUNDRED AND FIFTY-FIVE DOLLARS AND ZERO CENTS (\$14,455.00) WAS NEEDED TO ISSUE THE PURCHASE ORDER FOR THE TRANSPORTATION SURFACE AND DRAINAGE ONGOING REHABILITATION (TSDOR) PROGRAM STUDY; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 14, 2022, pursuant to Resolution 2022-045 the Town Council approved a budget amendment to issue a Purchase Order in the amount of Sixty-Four Thousand Four Hundred Fifty-Five Dollars and Zero Cents (\$64,455.00) to complete a Transportation Surface and Drainage Ongoing Rehabilitation (TSDOR) program study; and

WHEREAS, the Resolution did not account for the Fifty Thousand Dollars and Zero Cents (\$50,000.00) that was budgeted for in the Fiscal Year 2021-2022 Adopted Budget; and

WHEREAS, the Town Council wishes to correct and clarify Resolution No. 2022-045 to reflect that a budget amendment of only Fourteen Thousand Four Hundred and Fifty-Five Dollars and Zero Cents (\$14,455.00) was needed to issue the Purchase Order.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Section 1. Recitals. That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council hereby corrects the budget amendment to the Fiscal Year 2021-2022 Town Budget for funding via a transfer from General Fund unassigned Fund Balance to the Transportation Fund. Listed below is the correction of Resolution No. 2022-045 and the correct budget amendment for Fiscal Year 2021-2022, increasing the Town budgeted amount of \$50,000 to \$64,455, as it was originally intended.

TRANSPORTATION FUND – Correcting Resolution No. 2022-045

Expenditure Decrease:

Professional Services/Studies/Surveys (101-5100-541-31010) \$64,455

Revenues Decrease:

Transfer from General Fund (101-0000-381-38101) \$64,455

GENERAL FUND

Revenues Decrease:

Appropriated Fund Balance (001-0000-399-39900) \$64,455

Expenditure Decrease:

Transfer to Transportation Fund (001-3900-581-91101) \$64,455

TRANSPORTATION FUND – TSDOR Budget Amendment

Expenditure Increase:

Professional Services/Studies/Surveys (101-5100-541-31010) \$14,455

Revenues Increase:

Transfer from General Fund (101-0000-381-38101) \$14,455

GENERAL FUND

Revenues Increase:

Appropriated Fund Balance (001-0000-399-39900) \$14,455

Expenditure Increase:

Transfer to Transportation Fund (001-3900-581-91101) \$14,455

Section 4. Effectuation. The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

[SIGNATURES ON FOLLOWING PAGE]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches,

Florida, this 20th day of May, 2022 on a motion by V/m Jablonski and seconded by Ch Hartmann.

Breitkreuz
Jablonski
Allbritton
Hartmann
Kuczenski

Yes
Yes
Yes
Yes
Absent

Ayes
Nays
Absent
Abstaining

4
0
1
0

ATTEST:


Steve Breitkreuz, Mayor


Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:


Keith Poliakoff, J.D., Town Attorney
1001.1029.01