



RESOLUTION NO. 894

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA, ADOPTING AN AMENDMENT TO THE 2020-2021 FISCAL YEAR BUDGET; DIRECTING THE TOWN MANAGER TO TAKE ACTION TO IMPLEMENT BUDGET AMENDMENT #1; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Sewall's Point, Florida (hereinafter, "Town"), is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission adopted the budget for Fiscal Year 2020-2021; and

WHEREAS, pursuant to section 1.5, Budget Procedure, of the Town Charter, the Commission is required to adopt all budget related matters by resolution; and

WHEREAS, the Town Commission finds it necessary to amend the 2020-2021 Fiscal Year budget as set forth in **Exhibit A** which is attached hereto and incorporated herein by this reference; and

WHEREAS, the Town Commission finds that budget amendment #1 is in the best interest of the public health, safety and welfare.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA:

Section 1. The whereas clauses are incorporated herein as true and correct and as the legislative findings of the Town Commission.

Section 2. The Town Commission hereby approves the 2020-2021 Fiscal Year Budget amendments as set forth in **Exhibit A** attached hereto.

Section 3. The Town Manager is directed to take any and all action necessary to accomplish Budget amendment #1 and the purposes of this resolution.

Section 4. This resolution will take effect immediately upon its adoption.

Commissioner Campo offered the Resolution and moved its adoption. The motion was seconded by Commissioner Mayfield and upon being put to a vote, the vote was:


	<u>AYE</u>	<u>NAY</u>
FRANK FENDER, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JAMES W. CAMPO, COMMISSIONER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DAVE KURZMAN, COMMISSIONER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KAJA MAYFIELD, COMMISSIONER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOHN TOMPECK, COMMISSIONER	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Town Manager thereupon declared this Resolution No. 894 approved and adopted by the Town Commission of the Town of Sewall's Point on this 17th day of November, 2020.

TOWN OF SEWALL'S POINT, FLORIDA


FRANK FENDER, MAYOR

ATTEST:


APRIL STONCIUS, CMC, Town Clerk

(TOWN SEAL)



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

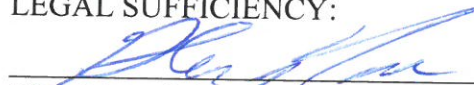

Glen J. Torcivia, Town Attorney Florida
Bar No. 343374

Exhibit A

□ Increase 519.46W, Stormwater-Inlet-Outfall Maintenance by \$40,000 □
Decrease 32000, Retained Earnings by \$40,000

Background:

On November 6, 2020, bids were received for emergency repair work for Rio Vista and Riverview outfalls, as a result of Hurricane Dorian.

Impact to the Budget:

The net impact is a reduction in fund balance by \$40,000. Although FEMA approved the repair work associated with the damage, obligated funds were based on estimates available at the time, and totaled a project amount of \$79,275 for eligible reimbursement. During the project closeout, staff intends to request approval for an over-run of the project and seek additional FEMA funds for the difference in the estimated amount and actual cost of repair.