



## **RESOLUTION NO. 2022-033**

### **A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, AMENDING RESOLUTION NO. 2022-020, WHICH APPROPRIATED FUNDS FOR THE 2022-2023 FISCAL YEAR BUDGET, AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town Commission adopted its 2022-2023 Fiscal Year Budget effective October 1, 2022; and

**WHEREAS**, the Town passed Resolution No. 2021-023 to establish, operate, and fund a Highland Beach Fire and Rescue Department: and,

**WHEREAS**, the Town amended its Fund Balance Policy for the General Fund to assign funds for the establishment of the Highland Beach Fire Rescue Department Resolution No. 2022-005 fund balance policy; and,

**WHEREAS**, staff have identified a pre-owned 2017 Pierce 107' PUC Aerial Ladder truck (VIN# 4P1BCAGF4HA017946) that meets the Town's operational standards, budget limits and time constraints of this project; and,

**WHEREAS**, pursuant to the Town's purchasing policy, specific factual findings that support the Best Interest Acquisition method of procurement have been satisfied; and,

**WHEREAS**, the Town Commission has determined that it is in the best interest of the residents of the Town of Highland Beach to amend the 2022-2023 Fiscal Year Budget through the adjustments set forth in the attached Exhibit 1.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, THAT:**

**Section 1.** That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

**Section 2.** That the Amendment of funding to the 2022-2023 Budget for the Town's General Fund Operations (Fund 001) for the Fiscal Year beginning October 1, 2022, and as set forth in Exhibit 1 is adopted and authorized as an Amendment to the General Fund Operations of the Town of Highland Beach, Florida for Fiscal Year 2023.

**Section 3.** This Resolution shall become effective upon its passage and approval.

**DONE AND ADOPTED** by the Town Commission of the Town of Highland Beach, Florida,  
this **6th** day of **December** 2022.

**ATTEST:**

\_\_\_\_\_  
Douglas Hillman, Mayor

**REVIEWED                      FOR                      LEGAL  
SUFFICIENCY**

\_\_\_\_\_  
Lanelda Gaskins, MMC  
Town Clerk

\_\_\_\_\_  
Glen Torcivia, Town Attorney  
Town of Highland Beach

**VOTES:**

Mayor Douglas Hillman  
Vice Mayor Natasha Moore  
Commissioner Peggy Gossett-Seidman  
Commissioner Evalyn David  
Commissioner John Shoemaker

<b>YES</b>	<b>NO</b>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**EXHIBIT 1**

**FUND 001 – GENERAL FUND OPERATIONS  
AMENDMENT TO  
FY 2023 OPERATING BUDGET**

The following item is an amendment to the existing FY 2023 General Fund Budget to recognize an additional Appropriation from Fire Rescue Reserve accompanied by an increase in the Machinery and Equipment expenditure to cover the purchase of 2017 Pierce ladder truck.

**REVENUES**

<b>Account Number</b>	<b>Description</b>	<b>Amount</b>
001-310.000-389.900	Appropriation from Reserve	<u>\$850,000</u>
<b>Total Revenues</b>		<b><u>\$850,000</u></b>

**EXPENDITURES**

<b>Account Number</b>	<b>Description</b>	<b>Amount</b>
001-522.000-564.000	Machinery and Equipment	<u>\$850,000</u>
<b>Total Expenditures</b>		<b><u>\$850,000</u></b>

<b>Line No.</b>	<b>Description</b>	<b>Cost</b>
1	2017 Pierce Ladder Truck	\$ 830,000
2	* Transportation & Delivery	<u>20,000</u>
	<b>Total</b>	<b><u>\$ 850,000</u></b>

\* Estimate