



RESOLUTION NO. 2026-007

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, AMENDING RESOLUTION NO. 2025-023, WHICH APPROPRIATED FUNDS FOR THE 2025-2026 FISCAL YEAR BUDGET; PROVIDING FOR AN AMENDMENT TO THE GENERAL FUND (FUND 001) TO COMPLETE THE LIBRARY ROOF REPLACEMENT PROJECT AS IDENTIFIED IN THE APPROVED CAPITAL IMPROVEMENT PLAN; PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission adopted its Fiscal Year 2025-2026 Budget on September 18, 2025, by Resolution No. 2025-023, effective October 1, 2025; and

WHEREAS, the Town of Highland Beach has identified the completion of the Library Roof Replacement Project as a priority project within its adopted Capital Improvement Plan (CIP); and

WHEREAS, the Town Commission finds that amending the Fiscal Year 2025-2026 General Fund Budget is necessary and in the best interest of public safety and fiscal responsibility to address the deficiencies and complete the Library Roof Replacement Project; and

WHEREAS, the specific budget amendment is detailed in Exhibit "I", attached hereto and incorporated herein by reference.

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

Section 1. The foregoing "Whereas" clauses are ratified and confirmed as being true and correct and are incorporated herein by reference.

Section 2. The Fiscal Year 2025-2026 Budget, as adopted under Resolution No. 2025-023 R, is hereby amended to include the appropriation adjustments outlined in Exhibit "I" for the purpose of completing the Library Roof Replacement Project.

Section 3. The Town Manager, or designee, is hereby authorized to take all necessary administrative and budgetary actions to implement this amendment in accordance with applicable laws and accounting standards.

Section 4. This Resolution shall become effective immediately upon its passage and approval.

Resolution No. 2026-007

DONE AND DULY ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this 12th day of **May**

2026.

Natasha Moore, Mayor

ATTEST:

**REVIEWED FOR LEGAL
SUFFICIENCY:**

Lanelda Gaskins, MMC
Town Clerk

Leonard Rubin, Town Attorney
Town of Highland Beach

VOTES:

Mayor Natasha Moore
Vice Mayor David Stern
Commissioner Donald Peters
Commissioner Judith M. Goldberg
Commissioner Jason Chudnofsky

YES NO

EXHIBIT 1
FUND 001— GENERAL FUND
AMENDMENT TO
FY 2026 OPERATING BUDGET

The following item is an amendment to the existing FY 2026 General Fund Operating Budget to account for the completion of the Library Roof Replacement Project.

REVENUES/EXPENDITURES

Account No.	Description	Current Budget Amount	Amendment Amount	New Budget Amount
001-590.000-599.200	Appropriation to Reserve	\$288,946	(\$275,000)	\$13,946
001-519.000-546.000	Repairs & Maintenance -	\$150,000	(\$35,000)	\$115,000
001-519.000-562.000	Buildings	\$165,000	\$310,000	\$475,000