



RESOLUTION NO. 2022-016

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, AMENDING RESOLUTION NO. 2021-028, WHICH APPROPRIATED FUNDS FOR THE 2021-2022 FISCAL YEAR BUDGET, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Commission adopted its 2021-2022 Fiscal Year Budget effective October 1, 2021; and

WHEREAS, the operation of Town's Building Department requires certain sub-contracted inspection services for Building Inspection, Plan Review, and Permit Technician Services through a contract C.A.P. Government Inc.; and,

WHEREAS, the Building Department's volume of activity will exceed the original budget amount in terms of Revenue and Expenditures; 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 2021-2022 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 2021-2022 Budget for the Town's Building Department Fund (Fund 106) for the Fiscal Year beginning October 1, 2021, and as set forth in Exhibit 1 is adopted and authorized as an Amendment to the Building Department Fund of the Town of Highland Beach, Florida for Fiscal Year 2022.

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 **04** day of **August** 2022.

ATTEST:

Douglas Hillman, Mayor

**REVIEWED FOR LEGAL
SUFFICIENCY**

Lanelda Gaskins, MMC
Town Clerk

Glen Torcivia, Town Attorney
Town of Highland Beach

VOTES:

YES NO

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

Exhibit 1

**FUND 106-BUILDING DEPARTMENT FUND
AMENDMENT TO
FY 2022 OPERATING BUDGET**

The following item is an amendment to the existing FY2022 Building Department Budget to recognize an additional increase in expenditures within Other Contractual Services and an increase in Building Department Permit Revenue as follows:

Sources of Funds					
Account Number	Description	Type	Budget Amount	Budget Amendment	Amended Budget
106-310.000-322.000	BUILDING PERMITS	Revenue	\$ 1,022,000.00	\$ 150,000.00	\$ 1,172,000.00
Total Sources of Funds				<u>\$ 150,000.00</u>	
Uses of Funds					
Account Number	Description	Type	Budget Amount	Amount	Amended Budget
106-524.000-534.000	OTHER CONTRACTUAL SERVICES	Expenditure	\$ 275,700.00	\$ 150,000.00	\$ 425,700.00
Total Uses of Funds				<u>\$ 150,000.00</u>	