



Item No. 9d

# TOWN OF LAUDERDALE-BY-THE-SEA

## AGENDA ITEM REQUEST FORM

### Finance

**Kaola King** *CK*

Department Submitting Request

Dept Head's Signature

<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>
<input type="checkbox"/> May 25, 2010	May 14 (5:00 p.m.)	<input type="checkbox"/> July 27, 2010	July 16 (5:00 p.m.)	<input type="checkbox"/> Oct 26, 2010	Oct 15 (5:00 p.m.)
<input type="checkbox"/> June 8, 2010	May 28 (5:00 p.m.)	<input type="checkbox"/> Aug 24 2010*	Aug 13 (5:00 p.m.)	<input type="checkbox"/> Nov 9, 2010	Oct 29 (5:00p.m.)
<input checked="" type="checkbox"/> June 22, 2010	June 11 (5:00 p.m.)	<input type="checkbox"/> Sept 14, 2010	Sept 3 (5:00 p.m.)	<input type="checkbox"/> Nov 23, 2010	Nov 12 (5:00p.m.)
<input type="checkbox"/> July 13, 2010	June 2 (5:00 p.m.)	<input type="checkbox"/> Sep 27, 2010	Sept 17 (5:00 p.m.)	<input type="checkbox"/> Dec 14, 2010	Dec 3 (5:00p.m.)
		<input type="checkbox"/> Oct 12, 2010	Oct 1 (5:00p.m.)		

\* Subject to change

### NATURE OF AGENDA ITEM

- Presentation
- Resolution
- Manager's Report
- Public Safety Report
- Quasi Judicial
- Attorney's Report
- Consent Agenda
- Old Business
- Other
- Ordinance
- New Business

**SUBJECT TITLE:** Appropriations from Contingency

**EXPLANATION:** The Town Commission indicated their willingness to make a \$2,500 donation to the Broward City County Managers Association for the Haiti Relief Initiative at the Roundtable meeting on June 9<sup>th</sup>. An appropriation for that donation is necessary.

The salaries account in the Administration Department budget is overspent as a result of the payout to the former Town Manager. We are asking the Commission at this time to appropriate funds to cover the difference between what was paid out and the amount we have requested the former Town Manager return to the Town. There are not sufficient monies in the General Government contingency account to cover that amount (\$226,879.71), so it is recommended that the funds be appropriated from the funds that were budgeted for a Stormwater Master Plan/Rate Study in the current fiscal year. After transferring the money out of that account for the Chen Stormwater study, \$238,716 remains in the account and there are no plans to utilize those funds.

**RECOMMENDATION:** Town Commission to authorize the appropriation of

- a. \$2,500.00 from Dept. 519 Fund 001 Account # 500.497 Contingency to Dept. 511 Fund 001 Account# 500.82 Donations-Aids to Private Organizations. The purpose of this appropriation is to make a donation to the Broward City County Managers Association for the Haiti Relief Initiative
- b. \$226,879.71 from Dept. 519 Fund 001 Account #500.494 Reserve Account for Stormwater Master Plan/Rate Study to Dept. 513 Fund 001 Account # 500.120 Regular Salaries in order to cover a portion of the projected over expenditure in that account due to payouts made to the former Town Manager.

*CK*