

**CITY OF WESTON, FLORIDA
RESOLUTION NO. 2024-53**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AMENDING THE BUDGET OF THE CITY OF WESTON FOR FISCAL YEAR 2024 COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, First, the City of Weston, Florida, a municipality located in Broward County, on September 26, 2023 adopted the Fiscal Year 2024 Budget, for the fiscal year ending September 30, 2024; and

WHEREAS, Second, pursuant to Section 166.241, Florida Statutes, the City Commission of the City of Weston, Florida, may amend the Budget within the fiscal year, or within 60 days following the end of the fiscal year; and

WHEREAS, Third, it is sound and prudent practice to amend the budget to reflect revised estimates based upon actual experience year to date as well as any changes in priorities set by the City Commission and changes in circumstances which impact operations; and

WHEREAS, Fourth, staff recommends amending the budget, as a result of revised estimates based upon actual revenue and expenditure information year to date.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida:

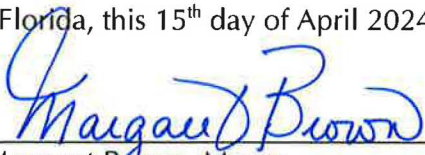
Section 1: The above recital is true and correct and incorporated herein.

Section 2: The Fiscal Year 2024 Budget for the City of Weston is hereby amended and restated to revise the original budget for changes in estimated revenues and/or expenditures. A full and complete copy of the amendments is hereby attached as "Exhibit A" and is incorporated herein as if fully set forth.

Section 3: The appropriate City officials are authorized to execute all necessary documents to effectuate the intent of this Resolution.

Section 4: This Resolution shall take effect upon its adoption.

ADOPTED by the City Commission of the City of Weston, Florida, this 15th day of April 2024.



Margaret Brown, Mayor

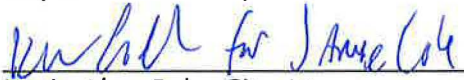
ATTEST:



Patricia A. Bates, MMC, City Clerk

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AMENDING THE BUDGET OF THE CITY OF WESTON FOR FISCAL YEAR 2024 COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved as to form and legality
for the use of and reliance by the
City of Weston only:



Jamie Alan Cole, City Attorney

Roll Call:

Commissioner Mead	<u>Yes</u>
Commissioner Eddy	<u>Yes</u>
Commissioner Molina-Macfie	<u>Yes</u>
Commissioner Jaffe	<u>Yes</u>
Mayor Brown	<u>Yes</u>

RESOLUTION NO. 2024-53
EXHIBIT "A"
City of Weston
FY 2024 Budget Amendment

<u>Funds/Line Items</u>	<u>FY 2024 most</u> <u>recently</u> <u>Amended</u> <u>Budget</u>	<u>FY 2024</u> <u>Amended Budget</u>	<u>Budget Change</u>
General Fund			
<u>Changes to Fund Balances</u>			
Transfer to the Disaster Management Fund	\$ -	\$ (7,850,344)	\$ (7,850,344)
Contribution to/(Use of) Continuing Operations Reserve	\$ -	\$ 8,377,100	\$ 8,377,100
Contribution to/(Use of) Unassigned Fund Balance	\$ 7,839,600	\$ (537,500)	\$ (8,377,100)
Net Fund Balances Change			\$ (7,850,344)
Disaster Management Fund			
<u>Changes to Fund Balances</u>			
Transfer from the General Fund	\$ -	\$ 7,850,344	\$ 7,850,344
Net Fund Balances Change			\$ 7,850,344
Street Maintenance Fund			
<u>Expenditure Appropriations</u>			
Operating Expenditures			
Street Light Repairs and Maintenance	\$ 320,000	\$ -	\$ (320,000)
Street Light Fixture Replacement	\$ 150,000	\$ -	\$ (150,000)
Street Light Electrical Service Replacement	\$ 258,276	\$ 118,276	\$ (140,000)
Net Fund Expenditures Change			\$ (610,000)
<u>Changes to Fund Balances</u>			
Contribution to/(Use of) Restricted Fund Balance	\$ 153,400	\$ 763,400	\$ 610,000
Net Fund Balances Change			\$ 610,000
Solid Waste Fund			
<u>Expenditure Appropriations</u>			
Operating Expenditures			
Broward Solid Waste Authority	\$ -	\$ 83,197	\$ 83,197
Net Fund Expenditures Change			\$ 83,197
<u>Changes to Fund Balances</u>			
Contribution to/(Use of) Restricted Fund Balance	\$ -	\$ (83,197)	\$ (83,197)
Net Fund Balances Change			\$ (83,197)
Capital Projects Fund			
<u>Expenditure Appropriations</u>			
Capital Expenditures			
36th Street Closure (Cul-De-Sac)	\$ -	\$ 386,000	\$ 386,000
Artificial Turf Fields Vista	\$ 27,250	\$ 2,172,750	\$ 2,145,499

RESOLUTION NO. 2024-53
EXHIBIT "A"
City of Weston
FY 2024 Budget Amendment

<u>Funds/Line Items</u>	<u>FY 2024 most</u> <u>recently</u> <u>Amended</u> <u>Budget</u>	<u>FY 2024</u> <u>Amended Budget</u>	<u>Budget Change</u>
ASC Main UPS Replacement	\$ -	\$ 200,000	\$ 200,000
Blatt Boulevard Roadway Improvement	\$ -	\$ 300,000	\$ 300,000
Fiber Upgrade	\$ 512,837	\$ 398,837	\$ (114,000)
Racquet Club Courts Fence Replacement	\$ -	\$ 300,000	\$ 300,000
Security Cameras	\$ -	\$ 115,000	\$ 115,000
Shelter/Gazebo Replacement	\$ 462,433	\$ 962,433	\$ 500,000
Streetlight Branch Circuit Replacement	\$ -	\$ 250,000	\$ 250,000
Tequesta Track Resurfacing	\$ -	\$ 317,150	\$ 317,150
Town Center Boulevard Resurfacing	\$ -	\$ 1,000,000	\$ 1,000,000
Vista Park Parking Lot Resurfacing	\$ 500,000	\$ -	\$ (500,000)
Subtotal	<u>\$ 1,502,520</u>	<u>\$ 6,402,169</u>	<u>\$ 4,899,649</u>
 Grant Funded Capital Outlay			
FRDAP - Eagle Point Park	\$ -	\$ 456,350	\$ 456,350
Stormwater Enhancements Project - Resilient Florida	\$ 246,661	\$ 3,346,661	\$ 3,100,000
Subtotal	<u>\$ 246,661</u>	<u>\$ 3,803,011</u>	<u>\$ 3,556,350</u>
Net Fund Expenditures Change			\$ 8,455,999
 Changes to Fund Balances			
Contribution to/(Use of) Restricted Fund Balance	\$ (8,251,700)	\$ (16,707,699)	\$ (8,455,999)
Net Fund Balances Change			\$ (8,455,999)

**CITY OF WESTON, FLORIDA
RESOLUTION NO. 2024-55**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AMENDING THE BUDGET OF THE INDIAN TRACE DEVELOPMENT DISTRICT FOR FISCAL YEAR 2024 COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, First, the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, on September 26, 2023 adopted the Fiscal Year 2024 Budget, for the fiscal year ending September 30, 2024; and

WHEREAS, Second, pursuant to Section 166.241, Florida Statutes, the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, may amend the Budget within the fiscal year, or within 60 days following the end of the fiscal year; and

WHEREAS, Third, it is sound and prudent practice to amend the budget to reflect revised estimates based upon actual experience year to date as well as any changes in priorities set by the City Commission and changes in circumstances which impact operations; and

WHEREAS, Fourth, staff recommends amending the budget, as a result of revised estimates based upon actual revenue and expenditure information year to date.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District:

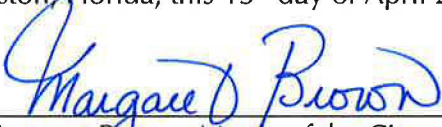
Section 1: The above recital is true and correct and incorporated herein.

Section 2: The Fiscal Year 2024 Budget for the Indian Trace Development District is hereby amended and restated to revise the original budget for changes in estimated revenues and/or expenditures. A full and complete copy of the amendments is hereby attached as "Exhibit A" and is incorporated herein as if fully set forth.

Section 3: The appropriate City officials are authorized to execute all necessary documents to effectuate the intent of this Resolution.

Section 4: This Resolution shall take effect upon its adoption.

ADOPTED by the City Commission of the City of Weston, Florida, this 15th day of April 2024.



Margaret Brown, Mayor of the City of Weston
Chair of the Indian Trace Development District


ATTEST:



Patricia A. Bates, MMC, City Clerk

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AMENDING THE BUDGET OF THE INDIAN TRACE DEVELOPMENT DISTRICT FOR FISCAL YEAR 2024 COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved as to form and legality
for the use of and reliance by the
City of Weston only:



Jamie Alan Cole, City Attorney

Roll Call:
Commissioner Mead Yes
Commissioner Eddy Yes
Commissioner Molina-Macfie Yes
Commissioner Jaffe Yes
Mayor Brown Yes

RESOLUTION NO. 2024-55
EXHIBIT "A"
Indian Trace Development District
FY 2024 Budget Amendment

<u>Funds/Line Items</u>	<u>FY 2024 most</u> <u>recently</u> <u>Amended</u> <u>Budget</u>	<u>FY 2024</u> <u>Amended Budget</u>	<u>Budget Change</u>
 Indian Trace Development District			
<u>Expenditure Appropriations</u>			
Operating Expenditures			
Street Light Repairs and Maintenance	\$ -	\$ 300,000	\$ 300,000
Street Light Fixture Replacement	\$ -	\$ 150,000	\$ 150,000
Street Light Electrical Service Replacement	\$ -	\$ 140,000	\$ 140,000
Subtotal	\$ -	\$ 590,000	\$ 590,000
Capital Expenditures			
Streetlight Pole Upgrades	\$ -	\$ 135,000	\$ 135,000
Subtotal	\$ -	\$ 135,000	\$ 135,000
Net Fund Expenditures Change			\$ 725,000
 <u>Changes to Fund Balances</u>			
Contribution to/(Use of) Restricted Fund Balance	\$ (645,600)	\$ (1,370,600)	\$ (725,000)
Net Fund Balances Change			\$ (725,000)

**CITY OF WESTON, FLORIDA
RESOLUTION NO. 2024-54**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT, AMENDING THE BUDGET OF THE BONAVENTURE DEVELOPMENT DISTRICT FOR FISCAL YEAR 2024 COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, First, the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, on September 26, 2023 adopted the Fiscal Year 2024 Budget, for the fiscal year ending September 30, 2024; and

WHEREAS, Second, pursuant to Section 166.241, Florida Statutes, the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, may amend the Budget within the fiscal year, or within 60 days following the end of the fiscal year; and

WHEREAS, Third, it is sound and prudent practice to amend the budget to reflect revised estimates based upon actual experience year to date as well as any changes in priorities set by the City Commission and changes in circumstances which impact operations; and

WHEREAS, Fourth, staff recommends amending the budget, as a result of revised estimates based upon actual revenue and expenditure information year to date.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District:

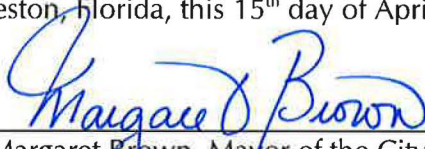
Section 1: The above recital is true and correct and incorporated herein.

Section 2: The Fiscal Year 2024 Budget for the Bonaventure Development District is hereby amended and restated to revise the original budget for changes in estimated revenues and/or expenditures. A full and complete copy of the amendments is hereby attached as "Exhibit A" and is incorporated herein as if fully set forth.

Section 3: The appropriate City officials are authorized to execute all necessary documents to effectuate the intent of this Resolution.

Section 4: This Resolution shall take effect upon its adoption.

ADOPTED by the City Commission of the City of Weston, Florida, this 15th day of April 2024.



Margaret Brown, Mayor of the City of Weston
Chair of the Bonaventure Development District

ATTEST:



Patricia A. Bates, MMC, City Clerk

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT, AMENDING THE BUDGET OF THE BONAVENTURE DEVELOPMENT DISTRICT FOR FISCAL YEAR 2024 COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved as to form and legality
for the use of and reliance by the
City of Weston only:



Jamie Alan Cole, City Attorney

Roll Call:

Commissioner Mead	<u>Yes</u>
Commissioner Eddy	<u>Yes</u>
Commissioner Molina-Macfie	<u>Yes</u>
Commissioner Jaffe	<u>Yes</u>
Mayor Brown	<u>Yes</u>

RESOLUTION NO. 2024-54
EXHIBIT "A"
 Bonaventure Development District
 FY 2024 Budget Amendment

<u>Funds/Line Items</u>	<u>FY 2024 most</u> <u>recently</u> <u>Amended</u> <u>Budget</u>	<u>FY 2024</u> <u>Amended Budget</u>	<u>Budget Change</u>
 Bonaventure Development District			
 <u>Expenditure Appropriations</u>			
Operating Expenditures			
Street Light Repairs and Maintenance	\$ -	\$ 20,000	\$ 20,000
Net Fund Expenditures Change			\$ 20,000
 <u>Changes to Fund Balances</u>			
Contribution to/(Use of) Restricted Fund Balance	\$ 417,978	\$ 397,978	\$ (20,000)
Net Fund Balances Change			\$ (20,000)