

1. [23-64](#) Approval to piggyback the National Association of State Procurement Officials (NASPO) Cooperative Contract No. 19101 for the purchase of tires, tubes and services as needed from Tiresoles of Broward, Inc., in the estimated annual amount of \$250,000.00.
(Fiscal Impact: \$250,000.00)

(Staff Contact: Robert McCaughan)

APPROVED

2. [22-608](#) Approval of budget adjustments to align the budgets and eliminate negative variances in Fiscal Year 2022.
(Fiscal Impact: \$242,095)

(Staff Contact: Erjeta Diamanti/Allison Feurtado)

ADOPTED

3. [23-31](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER ONE TO THE JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS ALONG SR-A1A FROM SUNSET LANE TO SE 1ST STREET; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Robert McCaughan)

Enactment No: RES. No. 2023-15

ADOPTED

4. [23-58](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG TEDDY AND CYNTHIA PARK, JESSICA BURGERS, AND THE CITY OF POMPANO BEACH, AND A



FINANCE DEPARTMENT

DATE: November 2, 2022

TO: Greg Harrison, City Manager

VIA: Erjeta Diamanti, Budget Director

FROM: Allison Feurtado, Finance Director *AF*

SUBJECT: Budget adjustment for FY2022

A budget is an estimate of anticipated expenditures and revenues. The Finance Department in conjunction with the Budget Department has reviewed the current estimates and has found a need to revise budgeted amounts within certain expenditure line items for the end of the fiscal year ending 2022. This will also provide administration a realistic view of the City's financial position.

Below is a summary of the adjustments and the impact on the funds.

EMS Fund

- **\$87,895** to cover overtime related to the EMS operations.

Disaster Recovery Fund

- **\$154,200** to cover cost related to Covid-19. These include testing, vaccination sites, personal protective equipment and cleaning /disinfection supplies. Funding will be taken from General Fund Balance.

On behalf of Finance and the Budget department, we respectfully request your approval of the suggested line item adjustments for a grand total **\$242,095**.