

**M E M O R A N D U M**

**TO:** Tom Harmer, Town Manager  
**FROM:** Sue Smith, Finance Director  
Isaac Brownman, Public Works Director  
**REPORT DATE:** March 28, 2022  
**MEETING DATE:** May 2, 2022  
**SUBJECT:** Resolution 2022-08, Amending the FY22 Budget in the Amount of \$123,000 in Miscellaneous Grant Fund for Dog Park Improvements

**Recommended Action**  
Pass Resolution 2022-08.

**Background**

The Town established a Miscellaneous Grants Fund in the FY18 budget to segregate various grants that are restricted for a specific use from the General Fund activities.

This year the Public Works Department received the generous contribution of \$123,000 from the Rotary Club to install artificial grass at the Bayfront Park dog park in the area set aside for large dogs.

Article V, Section 9 (d), of the Town Charter, requires Town Commission approval for budget amendments which require the use of Fund Balance or increases the Fund Budgets in total.

Resolution 2022-08 provides for the amendment of the Miscellaneous Grants Fund Adopted Budget by increasing the Fund Budget total by the \$123,000 donation and appropriating the funds for the use of the dog park revenue as shown below:

Revenues:

| <b>Account number</b>      | <b>Account Description</b> | <b>Increase<br/>(Decrease)</b> |
|----------------------------|----------------------------|--------------------------------|
| 113-40-28-366.0001-DOGPARK | Donation                   | \$123,000                      |

Expenditures:

| <b>Account number</b>      | <b>Account Description</b> | <b>Increase<br/>(Decrease)</b> |
|----------------------------|----------------------------|--------------------------------|
| 113-40-28-563.6301-DOGPARK | Dog Park Improvements      | \$123,000                      |

Resolution 2022-08, is being presented at your May 2, 2022 Regular Meeting for formal action.

**Staff Recommendation**

Pass Resolution 2022-08.

**Attachments**

Resolution 2022-08 (Available in Town Clerk's Office)

**End of Agenda Item**