

RESOLUTION NO. 617-90

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH
AUTHORIZING THE USE AND TRANSFER OF GENERAL FUND OPERATING
FUND EXPENDITURES UNTIL SUCH TIME AS REIMBURSEMENT IS RECEIVED
FROM THE STATE OF FLORIDA

WHEREAS, the Town Council of Golden Beach approved a Capital Projects
Fund Budget for FY 89-90, and

WHEREAS, the Recreation Park construction is an approved Capital Fund
Project financed with General Fund transfers and approved State of Florida Recreation
Development Assistance Program Funds, and

WHEREAS, State Funds are submitted on a construction reimbursement basis.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL, TOWN OF GOLDEN BEACH,
FLORIDA:

Section 1. That the Town Council approves the use of General Funds
to be used for temporary financing construction costs

Section 2. That the Town Council authorizes the interfund transfer
from the General Fund to the Capital Project Fund, Recreation Project Account,
to be reimbursed after receipt of State Funds.

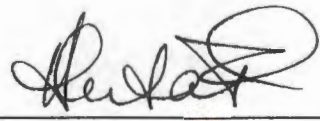
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 19 day of June, 1990.

The Motion to adopt the foregoing Resolution was offered by:

Councilman Sorota
seconded by:

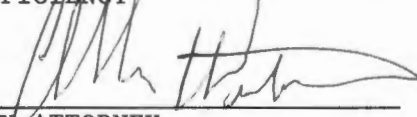
Councilman Mena
and on roll call the following vote ensued:

Mayor Tobin	<u>aye</u>
Vice Mayor Fried	<u>aye</u>
Councilman Duffner	<u>absent</u>
Councilman Mena	<u>aye</u>
Councilman Sorota	<u>aye</u>

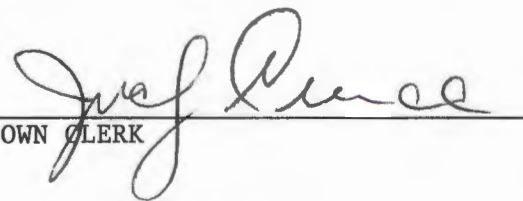


MAYOR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



TOWN ATTORNEY



TOWN CLERK

ATTEST