

RESOLUTION NO. 884.94

RESOLUTION NO. 884.94 OF THE TOWN  
COUNCIL OF THE TOWN OF GOLDEN BEACH  
APPROVING WORK AUTHORIZATION NO. 2  
WITH WILLIAMS, HATFIELD & STONER,  
INC., AND AUTHORIZING THE TRANSFER  
OF \$45,000. FROM GENERAL FUND  
CONTINGENCY TO THE STORM WATER  
UTILITY FUND.

WHEREAS, the Town Council of the Town of Golden Beach has received a proposed Work Order to develop a stormwater concept plan from Town Engineer, Williams, Hatfield & Stoner, Inc., and

WHEREAS, the Town Council reviewed the Work Order at the regular February Council Meeting and Workshop meeting, and

WHEREAS, the Town Council recommended proceeding with the work order and transferring funds from the General Fund to the Stormwater Utility Fund,

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

Section 1. The Town Council authorizes an interfund budget transfer in the amount of \$45,000 from General Fund Contingency to the Stormwater Utility Fund.

Section 2. The Town Council authorizes the Mayor to execute Work Order No. 2, Exhibit A, attached hereto.

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The Motion to adopt the foregoing Resolution was offered by Vice Mayor Rosenthal, seconded by Councilman Duffner and on roll call the following vote ensued:

Mayor Nelson	<u>aye</u>
Vice Mayor Rosenthal	<u>aye</u>
Councilman Duffner	<u>aye</u>
Councilman Mena	<u>aye</u>
Councilman Addicott	<u>aye</u>

**PASSED AND ADOPTED** by the Mayor and Town Council of the Town of Golden Beach, Florida, this 15th day of March, 1994.

*Ray A. Nelson*  
MAYOR

*Frank Decker*  
~~FORWARD~~ CLERK/DEPUTY TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

*RJM*  
WEISS, SEROTA & HELFMAN, P.A.  
TOWN ATTORNEYS