

RESOLUTION NO. 896.94

RESOLUTION 896.94 OF THE TOWN
COUNCIL OF GOLDEN BEACH AMENDING FY
93-94 GENERAL FUND BUDGET AND
AUTHORIZING THE TRANSFER FROM THE
GENERAL FUND BALANCE.

WHEREAS, the Town Council of the Town of Golden Beach, adopted a Budget for Fiscal Year 1993-94, in the total amount of \$2,098,259. and

WHEREAS, the Town Council wishes to adjust the revenue to reflect the receipt of the \$100,00 Coscan settlement, and

WHEREAS, the Town Council wishes to appropriate funds to reimburse the State of Florida for the Tweddle park development grant.

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

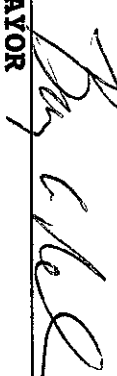
Section 1. That the Town Council has reviewed General Fund, Budget, and Section 2. The Town Council approves the following General Fund Budget transfers:

	<u>CURRENT</u> <u>BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>REVENUE</u>				
369-9010 Litigation Settlement	- 0 -	100,000		100,000
<u>EXPENDITURES</u>				
519-5900 Contingency	26,702	100,000		126,702
519-6000 Reserve for Capital Outlays	150,000		135,000	15,000
572-8110 Refunding State Grant for Park	- 0 -	135,000		135,000
	<u>176,702</u>	<u>235,000</u>	<u>135,000</u>	<u>276,702</u>


The Motion to adopt the foregoing Resolution was offered by
COUNCILMAN ADDICOTT, seconded by MAYOR NELSON, and on roll call the following
vote ensued:

Mayor Nelson	AYE
Vice Mayor Rosenthal	ABSTAINED
Councilman Duffner	NAY
Councilman Mena	AYE
Councilman Addicott	AYE

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden
Beach, Florida, this 19th day of JULY, 1994.

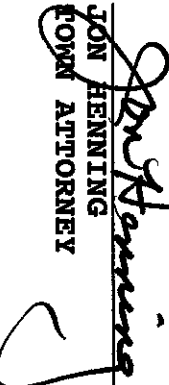


MAYOR



~~TOWN CLERK~~/DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



JON HENNING
TOWN ATTORNEY