

**RESOLUTION OF THE TOWN COUNCIL OF GOLDEN BEACH
AUTHORIZING TRANSFER OF FUNDS FOR THE COST OF THE
ARNOLD GOODMAN ADDITION DEMOLITION FROM THE
UNAPPROPRIATED FUND BALANCE TO THE GENERAL
GOVERNMENT FUND**

WHEREAS, the Town Council of the Town of Golden Beach, adopted a Budget for Fiscal Year 1995-96, and;

WHEREAS, the Town Manager has recommended that adjustments be made to the current FY 95-96 Budget for Demolition Expenses;

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

Section 1. That the Town Council has reviewed General Funds, Budget, and

Section 2. The Town Council approves the attached (Exhibit 1) General Fund Budget transfers.

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

Mayor Cuenca	AYE
Vice Mayor Fistel	AYE
Councilman Rosenthal	AYE
Councilwoman Lowrance	AYE
Councilman Addicott	AYE

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach, Florida, this 19th day of March, 1996.


MAYOR JUDY CUENCA


TOWN CLERK/DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JOM M. HENNING
TOWN ATTORNEY