

**TOWN OF GOLDEN BEACH  
RESOLUTION NO. 978.96**

**RESOLUTION OF THE TOWN COUNCIL OF  
GOLDEN BEACH AMENDING THE FISCAL  
YEAR 1995-96 STORMWATER UTILITY FUND  
BUDGET; AUTHORIZING ADJUSTMENTS.**

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

**WHEREAS, the Town Council wishes to adjust the revenue to reflect the receipt of the \$1,000,000 Revenue Bond Proceeds, and  
WHEREAS, the Town Council wishes to appropriate funds for the expenses of the Storm Drainage Improvement Project.**

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

**Section 1. That the Town Council has reviewed Stormwater Utility Fund, Budget, and**

**Section 2. The Town Council approves the following Stormwater Utility Fund Budget amendments:**

	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>REVENUE</u></b>			
385-5000    Loan Proceeds	-0-	1,000,000	1,000,000
<b><u>EXPENDITURES</u></b>			
594-3100    Engineering Fees	50,000	150,000	200,000
594-3300    Legal Costs	-0-	25,000	25,000
594-6300    Storm Drainage			
Improvement Project	-0-	675,300	675,300
594-5900    Contingency	9,915	149,700	159,615

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The Motion to adopt the foregoing Resolution was offered by  
, Councilmember Lowrance seconded by Councilmember Rosenthal  
and on roll call the following vote ensued:

Mayor Cuenca	<u>AYE</u>
Vice Mayor Fistel	<u>ABSENT</u>
Councilman Rosenthal	<u>AYE</u>
Councilman Lowrance	<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 21<sup>st</sup> day of May, 1996.

  
MAYOR JUDY CUENCA

  
TOWN CLERK/DEPUTY TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

  
DON M. HENNING  
TOWN ATTORNEY