

TOWN GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1856.07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO TRANSFER A TOTAL OF THREE HUNDRED TWELVE THOUSAND NINE HUNDRED EIGHTY-FIVE DOLLARS (312,985) FROM THE CONTINGENCY ACCOUNT (ACCOUNTING NO.: 001-519-5930-00-000) TO THE POLICE DEPARTMENT SERGEANT SALARY ACCOUNT (ACCOUNTING NO.: 001-521-121000-00-000) POLICE SALARY ACCOUNT (ACCOUNTING NO.: 001-521-125000-00-000); POLICE DEPARTMENT FICA ACCOUNT (ACCOUNTING NO.: 001-521-210000-00-000); POLICE DEPARTMENT WORKERS COMPENSATION ACCOUNT (ACCOUNTING NO.: 001-521-524000-00-000) FOR EXPENSES NOT INCLUDED IN THE 2006-2007 BUDGET; PROVIDING FOR IMPLEMENTATION: PROVIDING FOR AND EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted a General Fund Budget for the 2006-2007 Fiscal Year and the need exists to transfer funds to accommodate Police Department salaries expenses which were not included in the adopted Budget; and

WHEREAS, the Town Council finds that the transfer of funds from the Contingency account to the Police Department Sergeant Salary, Police Salary, FICA, and Workers Compensation Account for these purposes in the best interest of the Town.

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

Section 1 Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2 Authorization. That the Town Manager is hereby authorized to amend the 2006-2007 Budget by transferring Three Hundred Twelve Thousand Nine Hundred Eighty Five Dollars (\$312,985) from the Contingency Account (Account No.: 001-519-930000-00-000) to the Police Department Sergeant Salary Account (Account No.: 001-521-121-00-000) Police Department Police Salary Account (Account No.: 001-521-125000-00-000), Police Department FICA Account (Account No.: 001-521-210000-00-000), Police Department Workers Compensation Account (Account No.: 001-521-524000-00-000) for Salary Expenses.

Section 3 Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4 Effective Date. That this Resolution shall be effective immediately upon approval of the Town Council.

The Motion to adopt the forgoing Resolution was offered by Council Member Lusskin, seconded by Vice Mayor Bernstein, and on roll call the following vote ensued:

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| Mayor Glenn Singer | <u>Aye</u> |
| Vice Mayor Ken Bernstein | <u>Aye</u> |
| Councilmember Ben Einstein | <u>Aye</u> |
| Councilmember Judy Lusskin | <u>Aye</u> |
| Councilmember Amy Rojas | <u>Aye</u> |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of July, 2007.


MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY