TOWN GOLDEN BEACH, FLORIDA RESOLUTION NO. 1861.07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO TRANSFER A TOTAL OF TWENTY FIVE THOUSAND DOLLARS (25,000) FROM THE LEGISLATIVE BUDGET ACCOUNT (ACCOUNTING NO.:001-511-640000-00-000), CONTINGENCY ACCOUNT (ACCOUNTING NO.: 001-519-5930-00-000) AND PUBLIC WORKS BUDGET 001-539-467000-00-000) TO THE (ACCOUNTING NO. **EXECUTIVE BUDGET ACCOUNT (ACCOUNTING NO.: 001-**512-480000-00-000) FOR EXPENSES NOT INCLUDED IN PROVIDING 2006-2007 BUDGET: 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 implement a marketing and awareness campaign not included in the adopted Budget; and

WHEREAS, the Town Council finds that the transfer of funds from the Legislative Account, Contingency Account and Public Works Account to the Executive Account for these purposes in the best interest of the Town.

NOW, THREFORE, 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 Council hereby amends the 2006-2007 Budget by transferring Twenty Five Thousand Dollars (\$25,000) from the Legislative Account (Account No.: 001-511-640000-00-000) Contingency Account (Account No.: 001-519-930000-00-000), and Public Works Account (Accounting No.: 001-539-467000-00-000) to the Executive Account (Account No.: 001-512-480000-00-000) for campaign awareness expenses.

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

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

The Motion to adopt the forgoing Resolution was offered by Mayor Singer, second by Vice Mayor Bernstein, and on roll call the following vote ensued:

| Mayor Glenn Singer | Aye |
|----------------------------|-----|
| Vice Mayor Ken Bernstein | Aye |
| Councilmember Ben Einstein | Aye |
| Councilmember Judy Lusskin | Aye |
| Councilmember Amy Rojas | Aye |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 21 day of August, 2007.

MAYOR GLENN-SINGER

ATTEST:

Shabeth Sewell ELIZABETH SEWELL

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELPMAN

TOWN ATTORNE