

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1874.07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2005/2006 ENDING SEPTEMBER 30, 2006 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, certain general purpose financial statements for the fiscal year 2005/2006 have been prepared and submitted to the Town; and

**WHEREAS**, the Town Council intends to formally recognize and accept these statements.

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

**Section 1. Financial Statements Accepted.** That the Town hereby accepts the General Purpose Financial Statements for fiscal year 2005/2006 ending September 30, 2006 prepared by Keefe, McCullough & Co., LLP.

**Section 2. Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

**Sponsored by Town Administration.**

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

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 23<sup>rd</sup> day of October, 2007.



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MAYOR GLENN SINGER

ATTEST:



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ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



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STEPHEN J. HELFMAN  
TOWN ATTORNEY