## **CERTIFICATION**

## TOWN OF GOLDEN BEACH, FLORIDA

## RESOLUTION NO. 2378.14

I certify this to be a true and correct copy of the record in Town Hall files.

WITNESSED my hand and official seal of the Town of Golden Beach, Florida this 23 day of SEPTEMBER, 2014

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Manager presented to the Town Council a "Final Operating and Capital Budget" for the 2014/2015 fiscal year commencing October 1, 2014 and ending September 30, 2015 for approval by the Town Council; and

WHEREAS, on September 9, 2014, the Town Council held a public hearing concerning the adoption of the tentative budget for the 2014-2015 fiscal year, as duly noticed; and

WHEREAS, on September 23, 2014, the Town Council held a duly noticed final public hearing on the adoption of the final budget for the 2014/2015 fiscal year at the Council Chambers of the Town Hall located at One Golden Beach Drive, Golden Beach, Florida.

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

**Section 1.** That each of the above stated recitals is hereby adopted and confirmed.

Section 2. That the Final Budget as presented by the Town Manager on September 9, 2014 to the Mayor and Town Council, and supplements presented on September 23, 2014 a copy of which is attached hereto as Exhibit "A", for the 2014/2015 fiscal year commencing October 1, 2014 and ending September 30, 2015 is hereby approved and adopted.

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

Sponsored by the **Town Administration.**That this Resolution shall be effective immediately upon adoption.

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Resolution No. 2378.14

The Motion to adopt the foregoing resolution was offered by Vice Mayor Einstein,

seconded by <u>Councilmember Lusskin</u>, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

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

Florida, this 23<sup>rd</sup> day of September, 2014.

SINGER

ATTEST:

MICHAEL GLIDDEN

**TOWN CLERK** 

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN.

**TOWN ATTORNEY** 

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