TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2429.15

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 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 2015/2016 fiscal year commencing October 1, 2015 and ending September 30, 2016 for approval by the Town Council; and

WHEREAS, on September 8, 2015 the Town Council held a public hearing concerning the adoption of the tentative budget for the 2015/2016 fiscal year, as duly noticed; and

WHEREAS, on September 24, 2015, the Town Council held a duly noticed final public hearing on the adoption of the final budget for the 2015/2016 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. Upon final adoption of the proposed millage rate, which is hereby ratified, the attached tentative budgets of the Town of Golden Beach for the fiscal year commencing October 1, 2015 are hereby approved and adopted.

Section 2. That the Final Budget as presented by the Town Manager on September 8, 2015 to the Mayor and Town Council for the 2015/2016 fiscal year commencing October 1, 2015 and ending September 30, 2016 is hereby approved and adopted.

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

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

Sponsored by the Town Administration.

The Motion to adopt the foregoing resolution was offered by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember Einstein</u>, and on roll call the following vote ensued:

| <u>Aye</u> |
|------------|
| Absent |
| Aye |
| Aye |
| Aye |
| |

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

Florida, this 24th day of September, 2015.

MAYØR,GLÉNNSINGER

ATTEST:

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY