

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2245.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2011-2012 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted an Operating Budget for the 2011-2012 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the May 15, 2012 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, certain expenditures in Fund 120, the Law Enforcement Trust Fund were not budgeted during the regular budget process; and

WHEREAS, the Town Council finds that the proposed amendments are 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. Amendment. The 2011-2012 fiscal year Operating Budget is hereby amended as reflected on Exhibit "A" to this Resolution and the funds are appropriated for the purposes therein.

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

Section 4. Effective Date. This Resolution shall be effective immediately upon

adoption.

Sponsored by Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of May, 2012.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



Authorization of Budget Transfer
Fiscal Year 2011 - 2012

REQUEST DATE

15-May-12

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
All Departments			IN	
120-521125	Specialty Unit Salary	\$ 151,033.00	\$ 44,342.00	\$ 195,375.00
120-521230	Life, Health & Dental Ins	\$ 21,000.00	\$ 6,777.00	\$ 27,777.00
120-521440	Rental & Leases		\$ 4,750.00	\$ 4,750.00
120-521525	Unifroms		\$ 1,200.00	\$ 1,200.00
			\$	\$ -
120-521640	Machinery & Equipment		\$ 500,000.00	\$ 500,000.00
			\$	\$ -
	Total		\$ 557,069.00	
Step 2			OUT	
120-351100	Forfeitures	\$ 1,484,118.00	\$ 557,069.00	\$ 927,049.00
	Total		\$ 557,069.00	

DEPARTMENT EXPLANATION:

As per Reso 2245.12

Request by:

Finance Director:

Maria C...

Approved by Town Manager

Al B...