TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2271.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Manager of the Town of Golden Beach (the "Town") has presented to the Town Council a "Final Operating and Capital Budget" for the 2012/2013 fiscal year commencing October 1, 2012 and ending September 30, 2013 for approval by the Town Council; and

WHEREAS, on September 11, 2012, the Town Council held a public hearing concerning the adoption of the tentative budget for the 2012-2013 fiscal year, as duly noticed; and

WHEREAS, on September 24, 2012, the Town Council held a duly noticed final public hearing on the adoption of the final budget for the 2012/2013 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. Recitals Adopted.

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

Section 2. Final Budget Approved.

That the Final Budget as presented by the Town Manager on September 11, 2012 to the Mayor and Town Council, and supplements presented on September 24, 2012 a copy of which is attached hereto as Exhibit "A", for the 2012/2013 fiscal year commencing October 1, 2012 and ending September 30, 2013 is hereby approved and adopted.

Section 3. Implementation.

That the Mayor and Town Manager are authorized to take any and all action which

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is necessary to implement this Resolution.

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

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

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

24th day of September, 2012.

MAYOR GLENN SUNGER

ATTEST:

LISSETTE PEREZ

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELPMAN TOWN ATTORNEY