

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1938.07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2006/2007 ENDING SEPTEMBER 30, 2007 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, certain general purpose financial statements for the fiscal year 2006/2007 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 2006/2007 ending September 30, 2007 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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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 Councilmember Lusskin, seconded by Councilmember Einstein, and on roll call the following vote ensued:

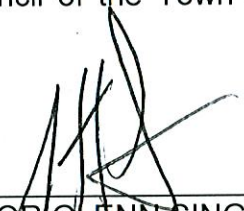
Mayor Glenn Singer

Aye (by phone)

Vice Mayor Amy Rojas
Councilmember Ken Bernstein
Councilmember Ben Einstein
Councilmember Judy Luskin

Aye
Aye (by phone)
Aye
Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 29th day of July, 2008.



MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY