

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1943.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #4 TO THE 2007-2008 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 2007-2008 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the August 26, 2008 Memorandum attached to this Resolution as Exhibit "A"; 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 2007-2008 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 and Town Manager are 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 Town Administration.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Absent</u>
Councilmember Judy Luskin	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 26th day of August, 2008.



MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



Authorization of Budget Transfer
Fiscal Year 2007 - 2008

REQUEST DATE 22-Aug-08

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Account No.	Description	Council Approved Budget	Transfer	Amended Budget
Step One-In				
New Budget Items Project #02-006				
330-519314	Owners Representative-Skyline	\$ -	\$ 63,858.12	\$ 63,858.12
330-519520	Operating Supplies	\$ -	\$ 7,310.68	\$ 7,310.68
	Total		\$ 71,168.80	
New Budget Items Project #08-001 Golden Beach Streetscapes				
330-519313	Engineering Fees-C3TS		\$ 254,308.00	\$ 254,308.00
	Total		\$ 254,308.00	
New Budget Item Project #08-002 Undergrounding Utilities				
330-519313	Engineering Fees-FPL		\$ 15,700.00	\$ 15,700.00
	Total		\$ 15,700.00	
Final Step-Out				
Needed Transfer				
001-519932	Dedicated Capital Fund	\$ 629,280.00	\$ 341,176.80	\$ 288,103.20
	Total		\$ 341,176.80	

DEPARTMENT EXPLANATION:

As described in the memo (attached for documentation purpose)

Request by:
Finance Director: Maria Camacho

Approved by Town Manager: Alex