

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1949.08

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA ADOPTING THE TENTATIVE BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Manager presented to the Town Council a "Proposed Operating and Capital Budget" for the fiscal year commencing October 1, 2008 and the Town Council scheduled the public hearing required by Section 200.065(2)(c) of the Florida Statutes to be held on September 17, 2008 at 7:30 p.m.; and

WHEREAS, the Property Appraiser has properly noticed the public hearing scheduled for September 17, 2008 at 7:30 p.m. in the Council Chamber, located at One Golden Beach Drive, Golden Beach, Florida, as required by Chapter 200 of the Florida Statutes; and

WHEREAS, said public hearing, as required by Section 200.065(2)(c), was held by the Town Council on September 17, 2008, commencing at 7:30 p.m., as previously noticed and the public and all interested parties having had an opportunity to address their comments to the Town Council and the Town Council having had an opportunity to amend the tentative budgets as it deemed appropriate and having considered the comments of the public regarding the tentative budgets and having complied with the "TRIM" requirements of the Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AS FOLLOWS:

Section 1. 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, 2008 are hereby approved and adopted.

Section 2. This resolution shall be effective immediately upon adoption.

Section 3. That a public hearing to adopt the final budgets for the fiscal year will be held at One Golden Beach Drive, Golden Beach, Florida on Wednesday, September 24 at 7:30 p.m.

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

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

PASSED AND ADOPTED on the first reading this 17th day of September, 2008.



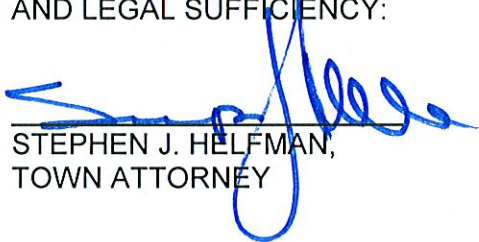
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL,
TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN,
TOWN ATTORNEY