

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1954.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR ALL TOWN FUNDS FOR THE 2008/2009 FISCAL YEAR COMMENCING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009; 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 budget for the 2008/2009 fiscal year commencing October 1, 2008 and ending September 30, 2009 for approval by the Town Council; and

WHEREAS, on July 29, 2008, the Town Council held a public meeting concerning the proposed budget; and

WHEREAS, on September 17, 2008, the Town Council held a public hearing concerning the adoption of the tentative budget for the 2008- 2009 fiscal year, as duly noticed; and

WHEREAS, on September 24, 2008, the Town Council held a duly noticed final public hearing on the adoption of the final budget for the 2008/2009 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 to the Mayor and

Town Council, a copy of which is attached hereto as Exhibit "A", for the 2008/2009 fiscal year commencing October 1, 2008 and ending September 30, 2009 is hereby approved and adopted.

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.

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, second by Councilmember Bernstein, and on roll call the following vote ensued:

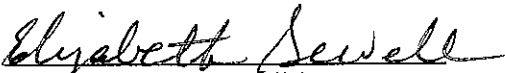
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of September 2008.



MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY