

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2024.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #4 TO THE 2008-2009 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 2008-2009 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the August 26, 2009 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 2008-2009 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 Lusskin, seconded by Councilmember Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Amy Rojas	<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, 2009.



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 2008 - 2009

REQUEST DATE

26-Aug-09

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
Police Department			IN	
521-125	Salary - Officer	\$ 834,432.00	\$ 3,605.00	\$ 838,037.00
521-111	Retirement	\$ 9,018.00	\$ 688.56	\$ 9,706.56
521-210	FICA Taxes	\$ 97,001.00	\$ 275.78	\$ 97,276.78
521-240	Workers' Compensation	\$ 57,410.00	\$ 135.91	\$ 57,545.91
521-230	Life, Health & Dental Insurance	\$ 169,787.00	\$ 486.45	\$ 170,273.45
	Total		\$ 5,191.70	
Step 2 General Government			OUT	
519-930	Contingency	\$ 380,150.00	\$ 5,191.70	\$ 374,958.30
	Total		\$ 5,191.70	

DEPARTMENT EXPLANATION:

As per Resolution the Town Manager requests that a new position be added to the Police Department for crime suppression purposes for the rest of the fiscal year.

Request by:
Finance Director:

Maria Conner

Approved by Town Manager

P. J. B.