

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2099.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #2 TO THE 2009-2010 FISCAL YEAR CAPITAL BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted a Capital Budget for the 2009-2010 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the June 15, 2010 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 2009-2010 fiscal year Capital 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.

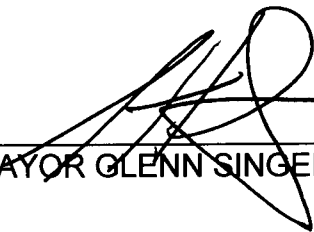
This Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing resolution was offered by Councilmember Judy Lusskin, seconded by Councilmember Amy Rojas, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of June, 2010.



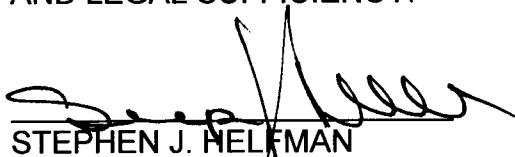
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: June 15, 2010

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2099.10- Approving Amendment #2 to the 2009-2010 Fiscal Year Capital Budget

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2099.10 as presented.

Background:

I am asking that you allocate \$1,511,141.00 from the FEMA award to the Stormwater Fund, Fund 410. These funds were not allocated during the Fiscal Year 2009-2010 Budget Process.

The Town will be undertaking the repair and maintenance of the Stormwater System, and as such I am also asking that you approve the outlined budget and expenditures for this project:

Engineering Service	(CAS)	\$25,000.00
Inspections Services	(C3TS and CAS)	\$44,000.00
Owners Representative (Skyline)		\$37,500.00
Documentation Services (FGCS)		\$20,000.00
Dewatering Services	(GD or SFD)	\$100,000.00
Repair and Maintenance Services (SEC)		\$1,184,641.00
Contingency		\$100,000.00
Total Budget:		\$1,511,141.00

Fiscal Impact:

\$1,511,141.00 from the Stormwater Fund, Fund 410