

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2103.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE SINGLE AUDIT AND THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2008/2009 ENDING SEPTEMBER 30, 2009 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, certain basic financial statements for the fiscal year 2008/2009 have been prepared and submitted to the Town; and

WHEREAS, at the May 26, 2010 Special Town Council Meeting, by Council action, the basic financial statements for fiscal year 2008/2009 ending September 30, 2009 were approved pending the Report to Management; and

WHEREAS, at the June 15, 2010 Regular Town Council Meeting, by Council action, the Report to Management of the basic financial statements for fiscal year 2008/2009 ending September 30, 2009 were approved; and

WHEREAS, the Single Audit (Attached hereto) has been prepared and submitted to the Town; and

WHEREAS, the Town Council intends to formally recognize and accept the report.

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

Section 1. Financial Statements Accepted. That the Town hereby accepts the Single Audit and the General Purpose Financial Statements for fiscal year 2008/2009 ending September 30, 2009 prepared by Keefe, McCullough & Co., LLP.

Section 2. Conflict. That all resolutions or parts of resolutions in conflict with this

Resolution are hereby repealed to the extent of such conflict.

Section 3. 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, seconded by Councilmember Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>N/A</u>
Vice Mayor Bernard 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 17th day of August, 2010.


MAYOR GLENN SINGER

ATTEST:


LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY