

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2150.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2010-2011 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 2010-2011 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the December 14, 2010 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, the amendments exclusively pertain to a one-time allocation of funds for Town Wide Lighting and the enhancements for Singer Park and the Massini Fence Line; 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 2010-2011 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 is 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

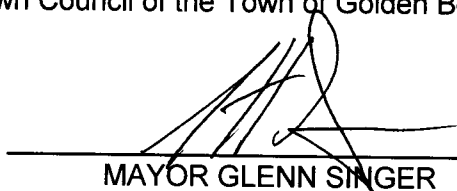
adoption.

Sponsored by Town Administration.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</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 14th day of December, 2010.



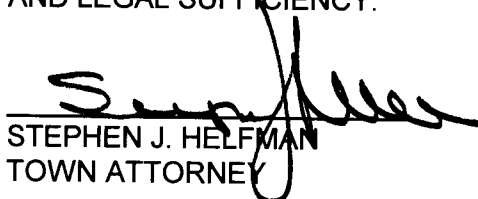
MAYOR GLENN SINGER

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: December 14, 2010

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2150.10- Approving Amendment #1 to the 2010-2011 Fiscal Year Operating Budget

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2150.10 as presented.

Background:

As we prepared the Town's Capital Budget there were some projects that we listed as either our short-term or long-term projects that we believe we are prepared to fund at this point in time to move the projects forward. The Town's Capital Projects Fund has in reserves \$2,546,175.00 that are available to accelerate two very important projects.

I am requesting that you amend the Capital Budget and allocate \$546,500 for a Town Wide Street Lighting Project. The purpose of this project is to replace the existing street lights within the Town. This Item does not authorize any contracts, but funds the Project allowing us to begin discussions and prepare for your future consideration a full street light replacement project for the Town.

I am also requesting that you amend the Capital Budget and allocate \$100,000 for Improvements at Singer Park and the Massini Fence Line. This Item will allow us to commence enhancements to Singer Park and the Massini Fence Line. Our scope of work includes but is not limited to: installation of irrigation at sites, enhanced landscaping, lighting, site furniture, and site improvements needed to conceal the new FPL transformer farm at Singer Park.

Financial Impact:

\$646,500.00 from the \$2,546,175.00 available in the Capital Budget Reserves; I have attached the Towns Capital Budget as originally Approved and as Amended if approved.