

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2200.11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); 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 Operating and Capital Budget" for the 2011/2012 fiscal year commencing October 1, 2011 and ending September 30, 2012 for approval by the Town Council; and

WHEREAS, on September 13, 2011, the Town Council held a public hearing concerning the adoption of the tentative budget for the 2011-2012 fiscal year, as duly noticed; and

WHEREAS, on September 27, 2011, the Town Council held a duly noticed final public hearing on the adoption of the final budget for the 2011/2012 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 on September 13, 2011 to the Mayor and Town Council, and supplements presented on September 27, 2011 a copy of which is attached hereto as Exhibit "A", for the 2011/2012 fiscal year commencing October 1, 2011 and ending September 30, 2012 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 Rojas, seconded by Councilmember Lusskin, and on roll call the following vote ensued:

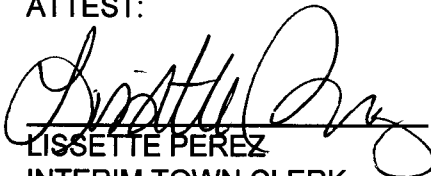
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 27th day of September 2011.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY