

RESOLUTION NO. 1212.00

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO TRANSFER THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$37,500) FROM ACCOUNT NO. 519-5900-01, GENERAL CONTINGENCY, INTO ACCOUNT NO. 539-6400-01, MACHINERY & EQUIPMENT FOR THE PURCHASE OF A 2000 LEACH ALPHA REFUSE COLLECTION BODY WITH A MACK CHASSIS GARBAGE TRUCK; AMENDING FISCAL YEAR 1999/2000 FISCAL YEAR BUDGET; PROVIDING FOR CONFLICTS AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach adopted a General Fund Budget in the amount of \$2,763,274.00 for the Fiscal Year 1999/2000 and

WHEREAS, the Town Council has adopted a resolution authorizing the purchase of a 2000 Leach Alpha Refuse Collection Body with a Mack Chassis garbage truck from Clark Sales incorporated in an amount of \$82,500.00; and

WHEREAS, the Town Manager has recommended that an interdepartmental transfer be made from the General Contingency Fund to Machinery and Equipment account to provide necessary funds to purchase a new garbage truck for the Town of Golden Beach.

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

Section 1. That the Town Manager is hereby authorized to transfer Thirty-Seven Thousand Five Hundred Dollars from Account No. 519-5900-01 General Contingency, into Account No. 539-6400-01 Machinery & Equipment.

Section 2. All resolutions or parts of resolution in conflict herewith be and the same are hereby rescinded to the extent of such conflict.

Section 3. This resolution shall take effect upon its adoption by a majority vote of the Town Council.

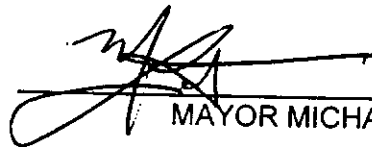
Section 4. This resolution shall take effect upon passage by the Town Council.

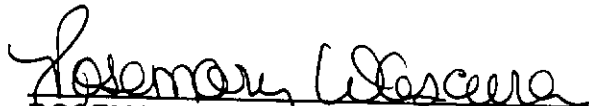
The Motion to adopt the foregoing Resolution was offered by Mayor Addicott, seconded by Vice Mayor Paruas and on roll call the following vote ensued:

Mayor Addicott	<u>AYE</u>
Vice Mayor Paruas	<u>AYE</u>
Councilwoman Chikovsky	<u>AYE</u>
Councilman Einstein	<u>AYE</u>
Councilman Feinman	<u>AYE</u>

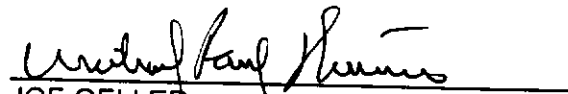
PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach, Florida, this 18th, day of January 2000.

ATTEST:


MAYOR MICHAEL ADDICOTT


ROSEMARY WASCURA
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JOE GELLER
TOWN ATTORNEY