GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>1521.03</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AMENDING THE BUDGET TO INCLUDE "DEPARTMENT 541-ROAD AND STREET FACILITIES" AND ACCOUNT 500631 "VERONA BRIDGE PROJECT" AND AUTHORIZING THE TOWN MANAGER TO TRANSFER THE SUM OF \$95,000.00 FROM THE GENERAL FUND, NUMBER 001, ACCOUNT 500910, TO THE NEWLY CREATED DEPARTMENT 541-ROAD AND STREET FACILITIES ACCOUNT 500631 FOR THE VERONA BRIDGE PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach adopted a General Fund Budget for the Fiscal Year 2002-2003; and

WHEREAS, the Town Council has adopted a resolution authorizing the payment of the sum of \$94,561.60 to construct or reconstruct a transportation facility identified as Verona Avenue Bridge;

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

Section 1. That the Town Manager is hereby authorized to transfer Ninety Five Thousand Dollars from the General Fund Number 001, account 500910 "Transfer from Fund Balance" to the Road and Street Facilities, Dept. 541, account number 500631 for the Verona Bridge Project.

Section 2. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this

Resolution are hereby repealed to the extent of such conflict.

<u>Section 4. Effective Date.</u> That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by <u>Councilmember Paruas</u>, seconded by <u>Vice Mayor Iglesias</u> and on roll call the following vote ensued:

Mayor Addicott:	<u>ABSENT</u>
Vice Mayor Iglesias	_AYE
Councilmember Einstein	_AYE
Councilmember Paruas	AYE
Councilmember Singer	AYE

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 26^{TH} day of August, 2003.

A TTECT.

CATHY SZABO TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PAUL D. EICHNER TOWN ATTORNEY

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MICHAEL ADDICOTT