GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>1741.05</u>

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING A BUDGET FOR ALL TOWN FUNDS FOR THE 2005/2006 FISCAL YEAR COMMENCING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006; PROVIDING FOR IMPLEMENTATION; 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 proposed budget for the 2005/2006 fiscal year commencing October 1, 2005 and ending September 30, 2006 for approval by the Town Council; and

WHEREAS, on September 13, 2005, the Town Council held a duly noticed public hearing on the adoption of the proposed tentative budget; and

WHEREAS, on September 21, 2005, the Town Council held a duly noticed public hearing on the adoption of the final budget for the 2005/2006 fiscal year.

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

Section 1. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. That the budget, a copy of which is attached hereto as Exhibit "A", for the 2005/2006 fiscal year commencing October 1, 2005 and ending September 30, 2006 is hereby adopted.

Section 3. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

<u>Section 4.</u> That this Resolution shall become effective immediately upon its adoption.

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

Mayor Singer
Vice Mayor Lusskin
Councilmember Einstein
Councilmember Iglesias
Councilmember Paruas
Aye
Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this

21 day of September, 2005.

ATTEST:

MAYOR GLENN SINGER

CATHY **SZA**BO TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN NHELIMA TOWN ATTORNEY