

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1748.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2003/2004 ENDING SEPTEMBER 30, 2004 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the Town hereby accepts the General Purpose Financial Statements for fiscal year 2003/2004 ending September 30, 2004 prepared by Keefe, McCullough & Co., LLP.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

Sponsored by Administration.

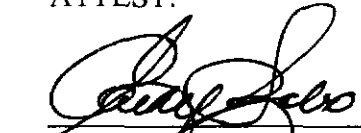
The Motion to adopt the foregoing resolution was offered by Councilmember Iglesias, seconded by Vice Mayor Lusskin and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>

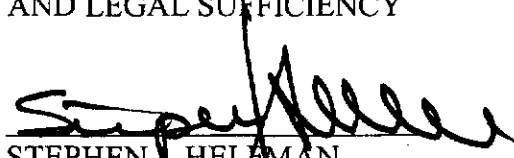
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 15 day of November, 2005.


MAYOR GLENN SINGER

ATTEST:


CATHY SZABO, CMC
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


STEPHEN J. HELMAN
TOWN ATTORNEY