

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1820.06**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2004/2005 ENDING SEPTEMBER 30, 2005 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, certain general purpose financial statements for the fiscal year 2004/2005 have been prepared and submitted to the Town; and

**WHEREAS**, the Town Council intends to formally recognize and accept these statements.

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

**Section 1. Financial Statements Accepted.** That the Town hereby accepts the General Purpose Financial Statements for fiscal year 2004/2005 ending September 30, 2005 prepared by Keefe, McCullough & Co., LLP.

**Section 2. Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 3. 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 Mayor Singer and on roll call the following vote ensued:

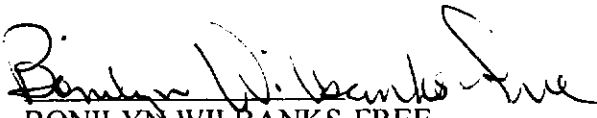
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Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Colella-Battista	<u>Absent</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Luskin	<u>Aye</u>

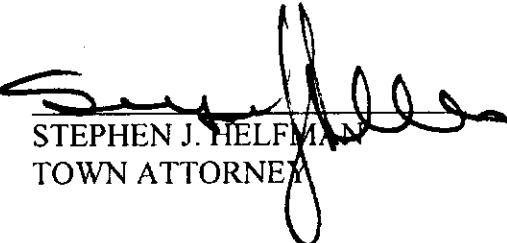
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach this 17<sup>th</sup> day of October, 2006

  
MAYOR GLENN SINGER

ATTEST:

  
BONILYN WILBANKS-FREE  
TOWN MANAFER

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

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