

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2630.19**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2018-2019 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted an Operating Budget for the 2018-2019 Fiscal Year; and

**WHEREAS**, the Town Manager has recommended certain amendments as described in the August 20, 2019 Memorandum attached to this Resolution as Exhibit "A"; and

**WHEREAS**, the amendments pertain to the funding of the Milling and Resurfacing Project and transferring of revenues from the Debt Service Fund to the General Fund; and

**WHEREAS**, the Town Council finds that the proposed amendments are in the best interest of the Town.

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

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

**Section 2. Amendment.** The 2018-2019 Fiscal Year Operating Budget is hereby amended as reflected in Exhibit "A" to this Resolution and the funds are appropriated for the purposes therein.

**Section 3. Implementation.** That the Mayor is authorized to take any and all action, which is necessary to implement this Resolution.

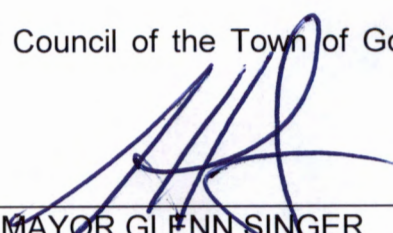
**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

Sponsored by the **Town Administration.**


The Motion to adopt the foregoing Resolution was offered by Councilmember Mendal, seconded by Councilmember Lusskin, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Absent</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

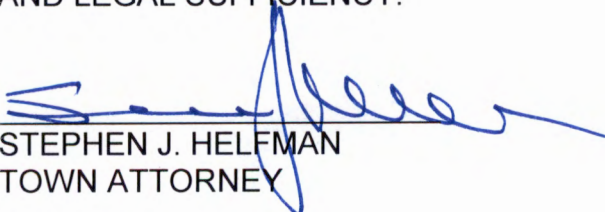
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 20<sup>th</sup> day of August, 2019.

  
\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY



Authorization of Budget Transfer  
Fiscal Year 2018 - 2019

REQUEST DATE

14-Aug-19

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
<b>All Departments</b>			<b>OUT</b>	
001-519-581000-00-000	Contingency	\$ 220,000.00	\$ 200,000.00	\$ 20,000.00
			<b>IN</b>	
001-541-465000-00-000	Repair & Maintenance -Streets	\$ 80,000.00	\$ 200,000.00	\$ 280,000.00
			<b>OUT</b>	
210-519-910000-000	Reserved	\$	\$ 275,187.00	\$
			<b>IN</b>	
001-519-581000-000	Contingency	\$	\$ 275,187.00	\$

1. Budget Transfer from the General Fund Contingency account to fund Milling & Resurfacing approved by Resolution # 2619.19 at the June 2019 Council Meeting.

2. Transfer revenue budgeted in Debt Fund to General Fund contingency.

Request by:

Finance Director:

Approved by Town Manager: