

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2748.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2020-2021 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 2020-2021 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the June 15, 2021 Memorandum attached to this Resolution as Exhibit "A"; 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 2020-2021 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 Vice Mayor Lusskin and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 15th day of June, 2021.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



Authorization of Budget Amendment
Fiscal Year 2020 - 2021

REQUEST DATE June 10, 2021

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
All Departments			Decrease	
001-519-581000-00-000	General Fund Contingency	\$ 274,800.00	\$ 78,600.00	\$ 196,200.00
001-382-410000-00-000	Transfer from SW	\$ 150,000.00	\$ 78,600.00	\$ 71,400.00
			\$ 157,200.00	
			Increase	
410-538-634000-00-000	Infrastructure -Tweedle Park SW Outfall	\$ -	\$ 78,600.00	\$ 78,600.00
410-389-200000-00-000	Transfer from General Fund	\$ -	\$ 78,600.00	\$ 78,600.00
			\$ 157,200.00	

1. Budget Transfer from the General Fund Contingency to the Stormwater Fund for the Tweedle Park Outfall Fitting Replacement project.

Request by:
Finance Director:

Approved by Town Manager