TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2790.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN GOLDEN BEACH, FLORIDA, **APPROVING** AMENDMENT #2 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 November 16, 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.

<u>Section 2.</u> <u>Amendment.</u> 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.

<u>Section 3.</u> <u>Implementation.</u> 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 <u>Vice Mayor Lusskin</u>, seconded by <u>Councilmember Mendal</u>, and on roll call the following vote ensued:

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

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

Florida, this <u>16th</u> day of <u>November</u>, 2021.

MAYOR GLENN SINGER

ATT∄ST:

USSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY