

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2390.14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #5 TO THE 2013-2014 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 2013-2014 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the November 18, 2014 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 2013-2014 fiscal year Operating Budget is hereby amended as reflected on 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 Vice Mayor Einstein,
seconded by Councilmember Lusskin, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 18th day of November, 2014.



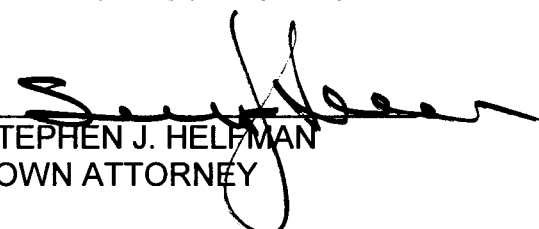
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



Authorization of Budget Transfer
Fiscal Year 2013 - 2014

REQUEST DATE

18-Nov-14

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
All Departments			IN	
001-511	Legislative	\$ 77,313.00	\$ 12,769.62	\$ 90,082.62
001-512	Administrative	\$ 377,325.00	\$ 15,273.82	\$ 392,598.82
001-513	Finance	\$ 232,037.00	\$ 16,467.26	\$ 248,504.26
001-521	Police	\$ 2,490,022.00	\$ 53,237.92	\$ 2,543,259.92
001-524	Building	\$ 365,897.00	\$ 61,817.44	\$ 427,714.44
001-541	Roads & Streets	\$ 276,032.00	\$ 36,164.55	\$ 312,196.55
001-572	Parks & Rec	\$ 374,025.00	\$ 136,975.91	\$ 511,000.91

Total \$ **332,706.52**

Step 2 General Government			OUT	
001-519-910	Contingency	\$ 204,869.00	\$ 136,609.86	\$ 68,059.14
001-514	Legal	\$ 239,500.00	\$ 196,096.66	\$ 43,403.34

Total \$ **332,706.52**

DEPARTMENT EXPLANATION:

As per Reso 2390.14

Request by:
Finance Director: _____

Approved by Town Manager _____