

**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 15<sup>th</sup> day of June, 2021.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** June 15, 2021

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

Item Number:

8

**Subject:** Resolution No. 2748.21 – Authorizing Budget Amendment #1  
to Fiscal Year 2020/2021 Operating Budget

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**Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2748.21 as presented.

**Background:**

The Tweddle Park Outfall Fitting Replacement was an unforeseen event/expense that was not budgeted for in our current budget. Therefore, we are requesting a Budget Amendment transferring the necessary funds from the General Fund Contingency to the Stormwater Fund.

See the attached Authorization to Budget Transfers for details.

**Fiscal Impact:**

Neutral impact; this Item reallocates previously budgeted items.



Authorization of Budget Amendment  
Fiscal Year 2020 - 2021

REQUEST DATE June 10, 2021

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
<b>All Departments</b>			<b>Decrease</b>	
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
			<b>\$ 157,200.00</b>	
			<b>Increase</b>	
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
			<b>\$ 157,200.00</b>	

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