

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2572.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Manager presented to the Town Council a “Final Operating and Capital Budget” for the 2018/2019 fiscal year commencing October 1, 2018 and ending September 30, 2019 for approval by the Town Council; and

**WHEREAS**, on September 12, 2018 the Town Council held a public hearing concerning the adoption of the tentative budget for the 2018/2019 fiscal year, as duly noticed; and

**WHEREAS**, on September 27, 2018, the Town Council held a duly noticed final public hearing on the adoption of the final budget for the 2018/2019 fiscal year at the Council Chambers of Town Hall located at One Golden Beach Drive, Golden Beach, Florida.

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

**Section 1.** That each of the above stated recitals is hereby adopted and confirmed. Upon final adoption of the proposed millage rate, which is hereby ratified, the attached tentative budgets of the Town of Golden Beach for the fiscal year commencing October 1, 2018 are hereby approved and adopted.

**Section 2.** That the Final Budget as presented by the Town Manager on September 12, 2018 to the Mayor and Town Council for the 2018/2019 fiscal year commencing October 1, 2018 and ending September 30, 2019 is hereby approved and adopted.

**Section 3.** That the Mayor and Town Manager are authorized to take any and all action necessary to implement this Resolution.

**Section 4.** That this Resolution shall be effective immediately upon adoption.

Sponsored by the **Town Administration.**

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

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

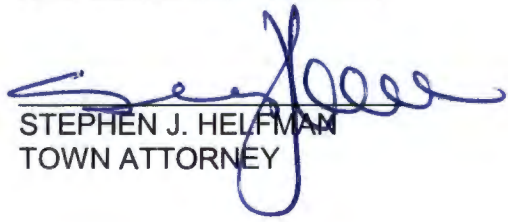
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 27<sup>th</sup> day of September, 2018.

  
\_\_\_\_\_  
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:** September 27, 2018

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

**From:** Alexander Diaz,  
Town Manager

Item Number:

1 & 2

**Subject:** Resolution No. 2571.18 & Resolution 2572.18 – Adopting the  
Final Combined Millage and Final Operating Budget for Fiscal  
Year 2018-2019

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#### **Recommendation:**

It is recommended that the Town Council adopt the Final Combined Millage and Final Operating Budget as provided by the companion Resolutions that follow.

#### **Background:**

Please see the **Budget Message Pages 30 through 32 of the Operating and Capital Fiscal Year 2018-2019 budget book.**

There were NO changes made during the first Budget Hearing.

#### **Fiscal Impact:**

General Fund Revenues and Expenditures of \$9,446,034.00

Capital Budget Revenues and Expenditures of \$629,014.00