

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2630.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2018-2019 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 2018-2019 Fiscal Year; and

**WHEREAS**, the Town Manager has recommended certain amendments as described in the August 20, 2019 Memorandum attached to this Resolution as Exhibit "A"; and

**WHEREAS**, the amendments pertain to the funding of the Milling and Resurfacing Project and transferring of revenues from the Debt Service Fund to the General Fund; 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 2018-2019 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.

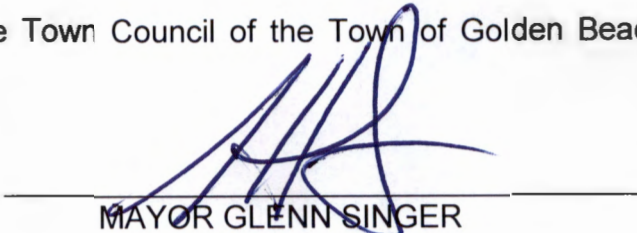
**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

Sponsored by the **Town Administration.**

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

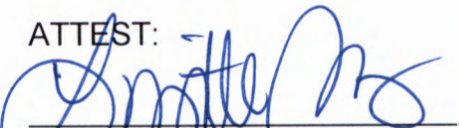
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Absent</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 20<sup>th</sup> day of August, 2019.



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

ATTEST:



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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



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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:** August 20, 2019

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

**From:** Alexander Diaz,  
Town Manager

**Subject:** Resolution No. 2630.19 – Authorizing Budget Amendment #1  
to Fiscal Year 2018/2019 Operating Budget

Item Number:

13

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2630.19 as presented.

### **Background:**

We are asking to transfer \$200,000.00 from the Town's general Fund contingency to the Roads and Streets account to fund the Milling and Resurfacing project approved in June.

We are also asking to transfer \$275,187.00 from the Town's Debt Service Fund to the Town's General Fund.

### **Fiscal Impact:**

Neutral impact; this Item reallocates previously budgeted items.



Authorization of Budget Transfer  
Fiscal Year 2018 - 2019

REQUEST DATE

14-Aug-19

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
<b>All Departments</b>				
001-519-581000-00-000	Contingency	\$ 220,000.00	<b>OUT</b> \$ 200,000.00	\$ 20,000.00
001-541-465000-00-000	Repair & Maintenance -Streets	\$ 80,000.00	<b>IN</b> \$ 200,000.00	\$ 280,000.00
210-519-910000-000	Reserved	\$	<b>OUT</b> \$ 275,187.00	\$
001-519-581000-000	Contingency	\$	<b>IN</b> \$ 275,187.00	\$

1. Budget Transfer from the General Fund Contingency account to fund Milling & Resurfacing approved by Resolution # 2619.19 at the June 2019 Council Meeting.

2. Transfer revenue budgeted in Debt Fund to General Fund contingency.

Request by:

Finance Director:

Approved by Town Manager:

*[Handwritten signatures]*