

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2645.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 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 2019/2020 fiscal year commencing October 1, 2019 and ending September 30, 2020 for approval by the Town Council; and

WHEREAS, on September 17, 2019 the Town Council held a public hearing concerning the adoption of the tentative budget for the 2019/2020 fiscal year, as duly noticed; and

WHEREAS, on September 26, 2019, the Town Council held a duly noticed final public hearing on the adoption of the final budget for the 2019/2020 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, 2019 are hereby approved and adopted.

Section 2. That the Final Budget as presented by the Town Manager on September 17, 2019 to the Mayor and Town Council for the 2019/2020 fiscal year commencing October 1, 2019 and ending September 30, 2020 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 Mendal, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</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 26th day of September, 2019.



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

MEMORANDUM

Date: September 26, 2019

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: Resolution No. 2644.19 & Resolution 2645.19 – Adopting the
Final Combined Millage and Final Operating Budget for Fiscal
Year 2019-2020

Item Number:

1 & 2

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 28 through 32 of the Operating and Capital Fiscal Year 2019-2020 budget book.**

There were NO changes made during the first Budget Hearing.

Fiscal Impact:

General Fund Revenues and Expenditures of \$9,618,811.00

Capital Budget Revenues and Expenditures of \$342,553.00