

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2325.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #4 TO THE 2012-2013 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 2012-2013 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the September 18, 2013 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, the amendments exclusively pertain to a one-time bonus for all employees, including the Town Manager for their performance during the 2012-2013 Fiscal Year, 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 2012-2013 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 Councilmember Einstein, seconded by Councilmember Bernstein, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day of September, 2013.



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 2012 - 2013

REQUEST DATE


18-Sep-13

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
All Departments			IN	
001-512-110	Town Manger	\$ 137,190.00	\$ 20,000.00	\$ 157,190.00
001-512-120	General Employees	\$ 80,770.00	\$ 500.00	\$ 81,270.00
001-512-113100	Town Clerk	\$ 59,292.00	\$ 1,000.00	\$ 60,292.00
001-512-125100	Support Service Clerk	\$ 36,393.00	\$ 500.00	\$ 36,893.00
001-513-110	Finance Director	\$ 68,499.00	\$ 1,000.00	\$ 69,499.00
001-513-120	General Employees	\$ 46,585.00	\$ 500.00	\$ 47,085.00
001-521-110	Police Chief	\$ 10,500.00	\$ 1,000.00	\$ 11,500.00
001-521-100	Commanders	\$ 135,300.00	\$ 2,000.00	\$ 137,300.00
001-521-120	General Employees	\$ 41,019.00	\$ 500.00	\$ 41,519.00
001-521-121	Sargeants	\$ 104,850.00	\$ -	\$ 104,850.00
001-521-125	Police Officers	\$ 729,856.00	\$ -	\$ 729,856.00
001-521-125100	Part Time Officers	\$ 102,336.00	\$ -	\$ 102,336.00
001-524-110	Building Official	\$ 51,270.00	\$ 1,000.00	\$ 52,270.00
001-524-120	General Employees	\$ 95,421.00	\$ 1,500.00	\$ 96,921.00
001-524-125	Code Compliance	\$ 35,875.00	\$ -	\$ 35,875.00
001-539-110	Public Works Director	\$ 58,345.00	\$ 1,000.00	\$ 59,345.00
001-541-112	Facilities & General Maint.	\$ 52,525.00	\$ 1,000.00	\$ 53,525.00
001-539-120	General Employees	\$ 304,147.00	\$ 4,500.00	\$ 308,647.00
001-572-120	Lifeguard	\$ 39,675.00	\$ 500.00	\$ 40,175.00
001-572-136	Part Time Lifeguards	\$ 58,416.00	\$ 50.00	\$ 58,466.00
001-572-125100	Beach Attendants	\$ 73,341.00	\$ 350.00	\$ 73,691.00
	Total		\$ 36,900.00	
Step 2 General Government			OUT	
001-519-910	Contingency	\$ 215,000.00	\$ 36,900.00	\$ 178,100.00
	Total		\$ 36,900.00	

DEPARTMENT EXPLANATION:

As per Reso 2325.13

Request by:

Finance Director: 

Approved by Town Manager:  *ACTING T.M. FOR A.D.*