

RESOLUTION NO. 800

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015; DIRECTING THE TOWN CLERK TO POST THE FINAL BUDGET ON THE TOWN'S OFFICIAL WEBSITE; AND PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.

WHEREAS, the Town of Sewall's Point, Florida (hereinafter, "Town") is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, section 166.241(2), Fla. Stat., requires each municipality to adopt a budget by ordinance or resolution unless otherwise specified in the respective municipality's charter; and

WHEREAS, the Town of Sewall's Point's Charter, at Article V, section 1.5, provides that the adoption of the budget and all budget related matters shall be by resolution; and

WHEREAS, the Town has held the required budget hearings in accordance with sec. 200.065, Fla. Stat.; and

WHEREAS, after having considered the estimates of revenues and expenses, it is the will and desire of the Town Commission that the final budget be approved and adopted as set forth below.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA:

Section 1. The whereas clauses are incorporated herein as true and correct and as the legislative findings of the Town Commission.

Section 2. The Town Commission of the Town of Sewall's Point does hereby adopt its budget for Fiscal Year 2014-2015, which budget is attached hereto and incorporated herein as **Exhibit "A"** (the "Budget").

Section 3. Amounts allocated in the Budget for expenditures effective October 1, 2014 are authorized in accordance with the purposes and amounts set forth in the Budget.

Section 4. Pursuant to sec. 166.241(3), Fla. Stat., the Town Clerk is directed to post the final budget on the Town's official website within thirty (30) days of its adoption.

Section 5. This resolution will take effect immediately upon its adoption.

Commissioner Barile offered the Resolution and moved its adoption. The motion was seconded by Commissioner Thurlow-Lippisch, and upon being put to a vote, the vote was:

| | <u>AYE</u> | <u>NAY</u> |
|---------------------------------------|-------------------------------------|--------------------------|
| PAMELA BUSHA, MAYOR | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| PAUL LUGER, VICE-MAYOR | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| VINCENT BARILE, COMMISSIONER | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| THOMAS BAUSCH, COMMISSIONER | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| JACQUI THURLOW-LIPPISCH, COMMISSIONER | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

The Town Manager thereupon declared this Resolution No. 800 approved and adopted by the Town Commission of the Town of Sewall's Point on this 24th day of September, 2014.

Time Adopted: 5:43 P.M.

TOWN OF SEWALL'S POINT, FLORIDA

Pamela M. Busha
Pamela Busha, Mayor

ATTEST:

Lakisha Burch
Lakisha Burch, Town Clerk

(TOWN SEAL)

Approved as to form and legal sufficiency

Glen J. Torciya
Glen J. Torciya, Town Attorney
Florida Bar No. 343374