**RESOLUTION NO. 2021- \_\_\_**

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING RECITALS; AMENDING THE PREVIOUSLY ADOPTED MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020 TO RECONCILE SAME WITH ACTUAL FISCAL DATA FOR THE PERIOD; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

**Whereas**, the Village of Lazy Lake 2019-2020 Fiscal Year ended on September 30, 2020; and,

**Whereas,** the Village’s previously approved 2019-2020 Fiscal Year Budget was approved by Village Resolution No. 2019-9; and,

**Whereas,** the Village has retained the Certified Public Accounting Firm *Keefe McCullough* to assist the Village in preparing for the Village Council’s consideration a Budget Reconciliation Report, which Reconciliation Report is attached as Exhibit “1” and compares the previously approved 2019-2020 Fiscal Year Budget in Column 2 with the actual revenue and expenditures experienced for such period in Column 1, and computes the variance of the foregoing in Column 3; and,

**Whereas,** the Village Council wishes to amend the Village’s previously approved 2019-2020 Fiscal Year Budget to comport with actual data reflected in Column 1 of the Budget Reconciliation Report; and,

**Whereas,** the State of Florida is suffering a well-documented health Pandemic from the COVID-19 virus and its recent variants, and such Pandemic has materially affected the Village Council Meeting Schedule and the on-going administration of the Village’s affairs, which - - when coupled with the fact that the Village has no employees and scant resources - - has affected the Village’s ability to address this topic before the Meeting at which this Resolution was approved;

**NOW, THEREFOR, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, THAT:**

**Section 1.** The foregoing recitals are approved.

**Section 2.** The Budget Reconciliation Report is hereby approved. The Budget approved by Village Resolution No. 2019-9 is hereby amended so as to comport with actual data and so as to be Column 1 of the Exhibit “1” Reconciliation Report (the “Amended Final Budget”). The Village Council approves such internal accounting transfers as are necessary to: (i) reflect the various actual receipts received by the Village for the 2019-2020 Fiscal Year as reported in such Amended Final Budget, and (ii) reflect the various actual expenditures made by the Village in the 2019-2020 Fiscal year as reported in such Amended Final Budget.

**Section 3.** The Administrative Assistant is directed to post the Amended Final Budget on the Village Website within five (5) days of the effective date of this Resolution, where it shall remain for two (2) years.

**Section 4:** Should any section, paragraph, sentence, clause, phrase, or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

**Section 5:** This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

**PASSED AND ADOPTED BY THE VILLAGE COUNCIL** this \_\_th day of February 2021.

**Council Member**  **Voice Vote**  **Absent**

Daniel Copher Yea \_\_\_ Nay \_\_\_ \_\_\_

Patrick Kaufman Yea \_\_\_ Nay \_\_\_ \_\_\_

Carlton Kirby Yea \_\_\_ Nay \_\_\_ \_\_\_

Ray Nyhuis Yea \_\_\_ Nay \_\_\_ \_\_\_

Richard Willard Yea \_\_\_ Nay \_\_\_ \_\_\_

**SIGNED BY THE MAYOR** this day of February 2021.

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MAYOR EVAN ANTHONY

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VILLAGE ADMINISTRATIVE ASSISTANT

APPROVED DATE

ATTY. OK:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AS TO FORM ONLY

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Village Administrative Assistant and entered into the Public Record this \_\_\_\_\_ day of February 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Administrative Assistant, Lisa Tayar

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