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

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; RATIFYING AND APPROVING FINANCIAL STATEMENTS FOR THE VILLAGE FISCAL YEAR 2019-2020; 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 has retained the Certified Public Accounting Firm *Keefe McCullough* to assist the Village in preparing for the Village Financial Statements for the Village Fiscal Year 2019-2020; and

Whereas, the draft Village Financial Statements for the Village Fiscal Year 2019-2020 are attached to this Resolution as Composite Exhibit “1,” and were prepared with assistance from the *Keefe McCullough* Firm; and,

**Whereas,** the Village Council wishes to approve the Financial Statements attached to this Resolution as Composite Exhibit “1,” and provide directions with respect thereto;

**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 Village Financial Statements for Village Fiscal Year 2019-2020 which are attached as Composite Exhibit “1” are hereby approved.

**Section 3.** The Administrative Assistant is directed to post the Composite “1” documents on the Village Website, as the Village FY 2019-2020 Financial Statements, where they shall remain for two (2) years from the effective date of this Resolution.

**Section 4.** The Mayor, with assistance from the Certified Public Accounting Firm *Keefe McCullough,* is directed to access the Florida Department of Financial Services Electronic Annual Financial Report database and make such data entries as are appropriate and consistent with the Village’s approved 2019-2020 Fiscal Year Financial Statements so as to enable to State to receive such electronic reporting for the Village’s 2019-2020 Fiscal Year.

**Section 5:** 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 6:** 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 \_\_\_ 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 16th day of February 2021.

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

MAYOR EVAN ANTHONY

ATTEST:

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

VILLAGE ADMINISTRATIVE ASSISTANT

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

REQUESTED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

AS TO FORM ONLY

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