**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 2018-2019; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

**Whereas**, the Village of Lazy Lake 2018-2019 Fiscal Year ended on September 30, 2019; 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 2018-2019; and

**Whereas,** the Village Council has previously approved for the 2018-2019 Fiscal Year the Final Amended Budget (Exhibit “A” – with reconciliation); and

**Whereas,** the Village received on November 12, 2020 the Final Statement of Activities for Village Fiscal Year 2018-2019 which is attached to this Resolution as Composite Exhibit “B” (Exhibit B-1 being a “Profit and Loss Statement” and Exhibit “B-2” being a revised “Balance Sheet”); and,

**Whereas,** the completion and Village Council approval of the Village’s 2018-2019 Financial Statements was delayed as a result of the COVID -19 State of Emergency, accounting review to confirm the classification of certain entries, and other material delays; and,

**Whereas,** the Village Council wishes to ratify its approval of the Financial Statement attached to this Resolution as Exhibit “A,” approve the Financial Statements attached to this Resolution as Composite Exhibit “B,” 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 previously approved Financial Statement for Village Fiscal Year 2018-2019 which is attached as Exhibit “A” is hereby confirmed, re-approved, and ratified. The Village Financial Statements for Village Fiscal Year 2018-2019 which are attached as Composite Exhibit “B” are hereby approved.

**Section 3.** The Administrative Assistant is directed to post the Exhibit “A”, and Composite “B” documents on the Village Website, as the Village FY 2018-2019 Financial Statements, where they shall remain for two (2) years from the effective date of this Resolution. Any prior drafts of these documents which were previously posted on the Village Website should be removed and replaced with the documents attached as Exhibits hereto.

**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 2018-2019 Fiscal Year Financial Statements so as to enable to State to receive such electronic reporting for the 2018-2019 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**: All prior Resolutions in conflict with this Resolution are repealed.

**Section 7:** 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 16th 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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