

RESOLUTION NO. 2022-06

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, APPROVING FINANCIAL STATEMENTS FOR VILLAGE FISCAL YEAR 2021-2022; PROVIDING DIRECTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Village of Lazy Lake 2021-2022 Fiscal Year ended on September 30, 2022; and

WHEREAS, the Village has retained the Certified Public Accounting Firm, *Keefe McCullough*, to assist the Village in preparing the Village Financial Statements for the Village Fiscal Year 2021-2022; and

WHEREAS, the draft Village Financial Statements for the Village Fiscal Year 2021-2022 are attached to this Resolution as Composite Exhibit “1,” and were prepared with assistance from *Keefe McCullough*; 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 true and correct and incorporated herein.

Section 2. The Village Financial Statements for Village Fiscal Year 2021-2022 which are attached as **Composite Exhibit “1”** are hereby approved.

Section 3. The Administrative Assistant is directed to post the Composite Exhibit “1” documents on the Village Website, as the Village FY 2021-2022 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 2021-2022 Fiscal Year Financial Statements so as to enable to State to receive such electronic reporting for the Village’s 2021-2022 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 8th day of November, 2022.

<u>Council Member</u>	<u>Voice Vote</u>	<u>Absent</u>
Patrick Kaufman	Yea Nay	
Carlton Kirby	Yea ____ Nay ____	____
Ray Nyhuis	Yea Nay	
Jeff Grenell	Yea Nay	
Robert Strusinski	Yea ____ Nay ____	____

SIGNED BY THE MAYOR this 8th day of November 2022.

Mayor Richard Willard

ATTEST:

APPROVED AS TO FORM:

Tedra Allen
Village Administrative Assistant

Pamala H. Ryan
Village Attorney