

RESOLUTION NO. 2022- 07

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 2021-2022 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 2021-2022 Fiscal Year ended on September 30, 2022; and

WHEREAS, the Village's previously approved 2021-22 Fiscal Year Budget was approved by Village Resolution on September 28, 2022; 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 is attached hereto and compares the previously approved 2021-2022 Fiscal Year Budget in Column 4 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 2021-2022 Fiscal Year Budget to comport with actual data reflected in Column 1 of the Budget Reconciliation Report.

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 Budget Reconciliation Report is hereby approved. The Budget approved by Village Resolution on September 28, 2022 is hereby amended so as to comport with actual data and so as to be Column 1 of the attached Final Amended Budget for the 2021-2022 Fiscal Year. The Village Council approves such internal accounting transfers as are necessary to: (i) reflect the various actual receipts received by the Village for the 2021-2022 Fiscal Year as reported in such Amended Final Budget, and (ii) reflect the various actual expenditures made by the Village in the 2021-2022 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 ____ day of _____, 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 _____ day of _____, 2022.

Mayor Richard Willard

ATTEST:

APPROVED AS TO FORM:

Tedra Allen
Village Administrative Assistant

Pamala H. Ryan
Village Attorney