

**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 2020-2021; PROVIDING DIRECTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

**Whereas**, the Village of Lazy Lake 2020-2021 Fiscal Year ended on September 30, 2021; 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 2020-2021; and

Whereas, the draft Village Financial Statements for the Village Fiscal Year 2020-2021 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 2020-2021 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 2020-2021 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 2020-2021 Fiscal Year Financial Statements so as to enable to State to receive such electronic reporting for the Village’s 2020-2021 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 ____	___
Jeff Grenell	Yea ____	Nay ____	___

**SIGNED BY THE MAYOR** this \_\_\_ day of November 2021.

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MAYOR RICHARD WILLARD

ATTEST:

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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 November 2021.

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Village Administrative Assistant, Tedra Allen

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

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

AS TO FORM ONLY