

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.

MAYOR RICHARD WILLARD

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 November 2021.

Village Administrative Assistant, Tedra Allen

REQUESTED BY: _____

ATTY. OK: _____

AS TO FORM ONLY