

Approved

RESOLUTION 2017-014

A RESOLUTION RATIFYING THE CITY MANAGER'S FILING OF THE CITY'S FISCAL YEAR 2017, PERIOD 2 (NOVEMEBER), FINANCIAL ACTIVITY REPORT, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES, FOR THE PURPOSE OF CONFORMING TO THE CITY'S ADOPTED FINANCIAL INTEGRITY PRINCIPLES AND FISCAL POLICIES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager's Office has recommended, and the City Commission has accepted such recommendation, that the affairs of the City should be conducted in a manner which is open and transparent, and

WHEREAS, pursuant to Section 82-304, the Financial Services Department is to report to the Mayor and City Commission on the financial affairs of the City, and

WHEREAS, the City Manager has adopted a policy of making such reports on a monthly basis and seeking the acceptance of the City Commission thereof,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AS FOLLOWS:

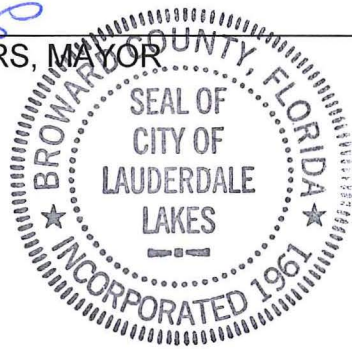
Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. RATIFICATION: The City Commission hereby ratifies the City Manager's filing of the City Fiscal Year 2017, Period 2 (November) Financial Activity Report, as prepared by the Department of Financial Services for the purpose of conforming with the City's Adopted Financial Integrity Principles and Fiscal Policies.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JANUARY 24, 2017.

*Hazelle Rogers*  
HAZELLE ROGERS, MAYOR



ATTEST:

*Sharon Houslin*  
SHARON HOUSLIN, CITY CLERK

JCB:jl  
Sponsored by: SUSAN GOODING-LIBURD, MBA, CPA, CGFO, Financial Services Director

**VOTE:**

Mayor Hazelle Rogers	<u>  X  </u>	(For)	<u>      </u>	(Against)	<u>      </u>	(Other)
Vice-Mayor Veronica Edwards Phillips	<u>  X  </u>	(For)	<u>      </u>	(Against)	<u>      </u>	(Other)
Commissioner Sandra Davey	<u>  X  </u>	(For)	<u>      </u>	(Against)	<u>      </u>	(Other)
Commissioner Gloria Lewis	<u>  X  </u>	(For)	<u>      </u>	(Against)	<u>      </u>	(Other)
Commissioner Beverly Williams	<u>  X  </u>	(For)	<u>      </u>	(Against)	<u>      </u>	(Other)