

RESOLUTION NO. 609-90

RESOLUTION APPROVING THE MODIFICATION OF CONTRACT NO. S-345 TO A CONTRACT NOT TO EXCEED \$4,334,488.11; AUTHORIZING THE PROPER OFFICIALS OF THE TOWN TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAID MODIFICATIONS; AUTHORIZING REIMBURSEMENT TO METROPOLITAN DADE COUNTY AND TO THE METROPOLITAN DADE COUNTY WATER AND SEWER AUTHORITY FOR COSTS AND EXPENSES ADVANCED FOR THE CONTRACT MODIFICATION ON BEHALF OF THE TOWN; AUTHORIZING THE PROPER OFFICIALS TO NEGOTIATE THE METHOD OF REIMBURSEMENT.

WHEREAS, additional costs and expenses have and will be incurred as a result of the construction of the Town Sewage Collection System; and

WHEREAS, the Metropolitan Dade County Water and Sewer Authority (WASA) has recommended modification of the amount of Contract No. S-345 to cover the additional cost and expenses to be incurred; and

WHEREAS, Metropolitan Dade County and the Metropolitan Dade County Water and Sewer Authority has agreed to provide additional funds in payment of the additional costs and expenses, advanced for the contract modification amount.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH HEREBY RESOLVES:

Section 1. That the modification of Contract S-345 to a contract amount not to exceed \$4,334,488.11 be and the same is approved.

Section 2. That the proper Officials of the Town be and they are hereby authorized and directed to execute all documents necessary to effectuate the aforesaid contract modification.

Section 3. That the Town of Golden Beach shall negotiate a proper method of reimbursement to Metropolitan Dade County and the Metropolitan Dade County Water and Sewer Authority for the costs and expenses advanced for the aforesaid contract modification of the Town for completion of the Sewage Collection System.

Section 4. That the Town Council hereby requests Metropolitan Dade County Commission to authorize the expenditure of all the costs and expenses necessary to fund the aforesaid contract modification and to approve the repayment of thereof in such manner as may be negotiated between WASA and the Town of Golden Beach.

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 5th day of July, 1990.

The Motion to adopt the foregoing Resolution was offered by:

Councilman Duffner
seconded by:

Councilman Mena
and on roll call the following vote ensued:

Mayor Tobin aye
Vice Mayor Fried aye
Councilman Duffner aye
Councilman Sorota aye

