

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2353.14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ALLOCATE UP TO A TOTAL OF ONE-HUNDRED-THOUSAND DOLLARS (\$100,000) FROM THE CAPITAL BUDGET, FOR THE PURCHASE OF FURNITURE, LANDSCAPING AND OTHER ITEMS LISTED ON EXHIBIT "A" TO THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") under the leadership of Councilmember Ken Bernstein has asked the Administration to look at the general purposes and possible renovations and upgrades to the beach facilities; and

WHEREAS, over the last 10 months, the Administration has been working with consultants to provide the best alternatives in terms of furniture selection and upgrades to the facilities; and

WHEREAS, the Town Manager is seeking authorization to spend up to \$100,000 in furniture upgrades and landscape work at the beach pavilion; and

WHEREAS, there is an urgent need to replace the furniture at the beach pavilion; and

WHEREAS, minor additional enhancements to landscaping will help the overall aesthetics of the beach; and

WHEREAS, the Town Council finds that purchasing the items listed on Exhibit "A", including, without limitation, the lounge chairs, beach dining-chairs, minor-landscaping and other furnishings, is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1 **Recitals Adopted.** That each of the above-stated recitals is hereby adopted and confirmed.

Section 2 **Authorization.** That the Town Council hereby approves the expenditure of up to \$100,000 for the purchase of the items listed on Exhibit "A" to this Resolution, subject to the purchasing provisions of the Town Code of Ordinances.

Section 3 **Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4 **Effective Date.** That this Resolution shall be effective immediately upon approval of the Town Council.

Sponsored by the Administration.

The Motion to adopt the forgoing Resolution was offered by Councilmember Bernstein, seconded by Councilmember Lusskin, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Absent</u>
Councilmember Amy Isackson-Rojas	<u>Absent</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

A motion to reconsider the foregoing Resolution by retaining the originally proposed gold furniture color with chrome accents was made by Mayor Singer, seconded by Vice Mayor Einstein, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 20th day of May, 2014.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY