

RESOLUTION NO. 443-88

A RESOLUTION OF THE TOWN COUNCIL AUTHORIZING THE ACCEPTANCE OF AN AGREEMENT WITH RICHARD S. RUBIN, AIA, ENVIRONMENTAL PLANNING AND ARCHITECTURE FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$5,850 FOR THE DESIGN OF RECREATION FACILITIES FUNDED BY THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM.

WHEREAS, the Town of Golden Beach received proposals for professional services pursuant to F.S. 287.055; and

WHEREAS, proposals received from applicant, Richard S. Rubin, AIA were reviewed and he was selected to provide said services to the Town; and

WHEREAS, Richard S. Rubin did preliminary work on the proposed recreation plan and grant application as an objective of the Comprehensive Planning process; and

WHEREAS, the Town Council, at the meeting held on June 21, 1988 authorized him to proceed with the final design and implementation of construction of the Town recreation park funded by the Florida Department of Natural Resources;

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

Section 1. That the Town Manager and Mayor have negotiated fees, as authorized by the Town Council, with Mr. Richard S. Rubin, AIA for the design, specifications and overview of construction of the proposed active recreation park in accordance with F.R.D.A.P. Project requirements, and

Section 2. That said agreement, Exhibit A, attached hereto is approved and the Town Manager is authorized to execute its acceptance.

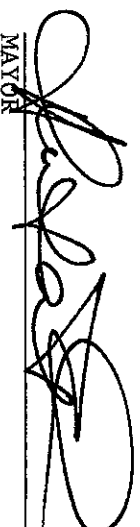
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 16 day of August, 1988.

The Motion to adopt the foregoing was offered by:

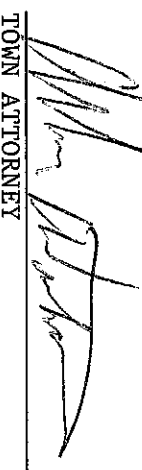
Vice Mayor Duffner
seconded by:

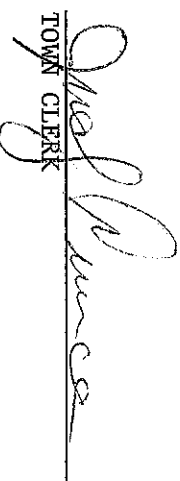
Councilman Tweddle
and on roll call the following vote ensued:

Mayor Tobin	<u>aye</u>
Vice Mayor Duffner	<u>aye</u>
Councilman Fried	<u>aye</u>
Councilman Sorota	<u>aye</u>
Councilman Tweddle	<u>aye</u>


MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


TOWN ATTORNEY


TOWN CLERK

ATTEST