

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1009.96

RESOLUTION NO. 1009.96 OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; AMENDING RESOLUTION NO. 898.94, APPOINTING THE TOWN ATTORNEY; AMENDING THE FIRM NAME; PROVIDING FOR AN ADJUSTMENT TO THE MONTHLY RETAINER AND HOURLY RATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach Town Council, by adoption of Resolution No. 898.94 appointed the firm of Gustafson & Tilton, P.A. to serve as Town Attorney, setting forth the terms and conditions of employment

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

Section 1. That Resolution No. 898.94, appointing the Town Attorney is hereby amended to provide as follows:

- A. The name of the firm serving as Town Attorney, formerly known as Gustafson & Tilton, P.A. is now known as Gustafson, Tilton, Henning & Metzger, P.A.
- B. Effective October 1, 1996, the monthly retainer to be paid to the firm is amended from \$2,500.00 to \$3,000.00.
- C. Effective October 1, 1996, the hourly rate for attorneys fees, when applicable, is amended from \$125.00 to \$135.00.

Section 2. That in all other respects Resolution No. 898.94 and the engagement letter, which is attached thereto, are hereby ratified.

Section 3. Severability. Should any provisions of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Resolution as a whole, or any part thereof, other than the part declared to be invalid.

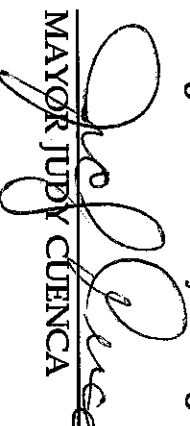
Section 4. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. Effective Date. That this Resolution shall become effective upon approval of the Town Council.

The Motion to adopt the foregoing Resolution on first reading was offered by Kerry Rosenthal, seconded by Lisa Lowrance and on roll call the following vote ensued:

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|-----------------------|---------------|
| Mayor Cuenca | <u>Yea</u> |
| Vice Mayor Fistel | <u>Absent</u> |
| Councilman Addicott | <u>Absent</u> |
| Councilwoman Lowrance | <u>Yea</u> |
| Councilman Rosenthal | <u>Yea</u> |

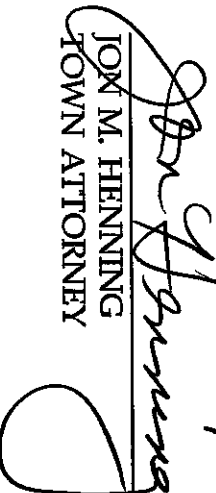
PASSED AND ADOPTED on second reading this 13th day of August, 1996.


MAYOR JUDY CUENCA

ATTEST:

TOWN CLERK PAT MONGIELLO

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JON M. HENNING
TOWN ATTORNEY