

**GOLDEN BEACH, FLORIDA
RESOLUTION NO. 898.94**

RESOLUTION NO. 898.94. OF THE TOWN GOLDEN
BEACH APPOINTING THE FIRM OF GUSTAFSON &
TILTON, P.A. TO SERVE AS TOWN ATTORNEY;
PROVIDING FOR THE APPROVAL OF AN AGREEMENT
FOR PROFESSIONAL SERVICES; AND PROVIDING AN
EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach has advertised for the position of Town Attorney, received letters of interest and resumes from numerous candidates, and the Town Council publicly interviewed seven attorneys for the position; and

WHEREAS, the Town Council unanimously selected the law firm of Gustafson & Tilton, P. A. of Fort Lauderdale to serve as Town Attorney with partner Jon M. Henning to attend to the official duties and day to day legal affairs of the town pursuant to the Town Charter, Town Code of Ordinances and applicable law; and

WHEREAS, Jon M. Henning is a member of the Florida Bar in good standing;

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

Section 1. That the abovestated preambles are hereby ratified.

Section 2. That the law firm of Gustafson and Tilton, P. A. is hereby appointed Town Attorney with Jon M. Henning to serve as the partner in charge to attend to the duties of Town Attorney as provided in the agreement between the Town of Golden Beach and Gustafson & Tilton, P. A. which is attached hereto and incorporated herein this resolution.

Section 3 Effective Date. That this appointment and this resolution shall be effective immediately upon its adoption and any request for legal services to be performed on behalf of the Town of Golden Beach by Gustafson & Tilton, P. A. at the request of the Town Council, the Mayor or the Town Manager since June 10, 1994 is hereby ratified.

The Motion to adopt the foregoing Resolution was offered by VICE MAYOR ROSENTHAL, seconded by COUNCILMAN MENA and on roll call the following vote ensued:

Mayor Nelson	AYE
Vice Mayor Rosenthal	AYE
Councilman Duffner	AYE
Councilman Mena	AYE
Councilman Addicott	AYE

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach

Florida, this 12th day of JULY, 1994.


VICE MAYOR ROSENTHAL


TOWN CLERK/DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


TOWN ATTORNEY