

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1845-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING A MEMBER TO THE TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 13, 2005 the Town Council (the "Council") of the Town of Golden Beach (the "Town") adopted Ordinance No. 499.2005, amending Division 3, "Building Regulation Advisory Board", of Article III, "Boards, Committees, Commissions", of the Town Code of Ordinances, by modifying the composition, organization and duties of the Town's Building Regulation Advisory Board (the "Board") ;

WHEREAS, the Council finds it to be in the best interest of the citizens of the Town to appoint Mr. Fred Chouinard to serve as an alternate member of the Board for a one-year term, allowing for re-appointment.

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

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment and Term. That the Town Council hereby appoints Mr. Fred Chouinard to serve as an alternate member of the Board for a term through April 9, 2008 allowing for re-appointment.

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

Section 4. Effective Date. That this Resolution shall become effective immediately upon adoption.

Sponsored by Town Clerk.

The Motion to adopt the foregoing resolution was offered by Council Member Lusskin, seconded by Council Member Einstein and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 9th day of April, 2007.



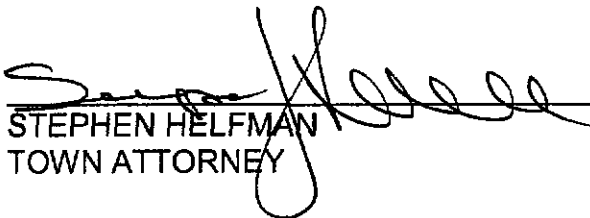
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



STEPHEN HELFMAN
TOWN ATTORNEY