

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1848.07

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING FINAL PAYMENT FOR PORTIONS OF PHASE 3 AND 4 OF THE STORMWATER PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, all final inspections have been completed for portions of phase 3 and 4 of the stormwater project; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town of Golden Beach to authorize the release of the retained amount;

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

Section 1. Recitals Adopted. Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Approval and Authorization. The Town Council and the Town Mayor hereby authorize the release of the retained amount as reflected in Exhibit "A", the sum of \$6,000 which shall be released as the Town Manager has received satisfactory written evidence that the required sod and grading has been completed in accordance with the approved plans and specifications;

Section 3. Implementation. The Town Mayor is hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Mayor Glenn Singer.

The Motion to amend the foregoing Resolution was offered by Council Member Einstein. Seconded by Council Member Lusskin 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, Florida, this 15th day of May, 2007.

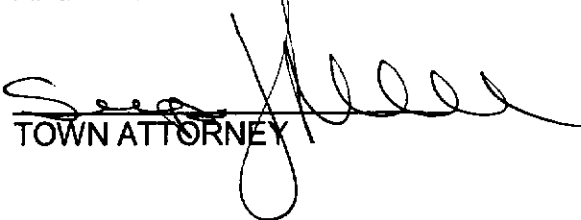


MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY