

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1876.07

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING AGREEMENT FOR RECREATIONAL/INSTRUCTIONAL TENNIS AND COURT MANAGEMENT SERVICES BETWEEN THE TOWN AND TENNIS PRO; PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council finds that it is in the best interest of the Town to engage the professional services of Dean Goldfine (the "Tennis Pro"), a highly respected tennis professional, to serve as Tennis Pro for the Town, pursuant to the attached Agreement for Recreational/Instructional Tennis and Court Management Services (the "Agreement").

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

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

Section 2. Agreement Approved. That the Agreement, in substantially the form attached hereto, between the Town and Tennis Pro is hereby approved, and the Mayor is hereby authorized to execute the Agreement, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. That the Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution and the Agreement in accordance with the terms, conditions and purposes of this Resolution and the Agreement.

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

Sponsored by Town Administration.


The Motion to adopt the foregoing Resolution was offered by Vice Mayor Bernstein, seconded by Council Member Einstein and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Recused</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Absent</u>


PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 20th day of November, 2007.


MAYOR GLENN SINGER

ATTEST:


Elizabeth Sewell
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY