

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1877.07

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE NOVEMBER 6, 2007 TOWN SPECIAL ELECTION FOR GENERAL OBLIGATION BONDS FOR VARIOUS CAPITAL IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to law and properly noticed, a municipal special election was held on November 6, 2007, in the Town of Golden Beach;

WHEREAS, the Town Council desires to accept the Town Clerk's certification of the results of the special election prepared pursuant to the Town Charter;

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

Section 1. Acceptance of Certification. The Clerk's Certification of the results of the November 6, 2007 election (a copy of which is attached as Exhibit "A" to this Resolution) is hereby accepted.

Section 2. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of this remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

Sponsored by Town Clerk.

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

Mayor Glenn Singer	<u>Aye</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

TOWN OF GOLDEN BEACH, FLORIDA

CERTIFICATION OF THE TOWN CLERK OF THE TOWN OF GOLDEN BEACH, FLORIDA CERTIFYING THE RESULTS OF THE NOVEMBER 6, 2007 TOWN SPECIAL ELECTION FOR GENERAL OBLIGATION BONDS FOR VARIOUS CAPITAL IMPROVEMENTS

WHEREAS, pursuant to law and properly noticed, a municipal special election was held on November 6, 2007, in the Town of Golden Beach; and

WHEREAS, the Town Clerk desires to hereby provide and file with the Town Council the certification of the results of the special election pursuant Section 10-3 (g) of the Town Code .

NOW, THEREFORE, IT IS HEREBY CERTIFIED BY THE TOWN CLERK OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the Certification of the results of the November 6, 2007 special town election by Miami-Dade County Canvassing Board is accepted as follows:

Yes – For Bonds, received 215 votes

No – Against Bonds, received 79 votes

Section 2. That the General Obligation Bond issue has been approved by the Town electors.

Section 3. Effective Date. That this Certification shall be effective immediately upon execution.

Signed this 20th day of November 2007

BY: Elizabeth Sewell
Elizabeth Sewell
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

Stephen J. Helfman
STEPHEN J. HELFMAN
TOWN ATTORNEY