

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2329.13

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A RENEWAL OF THE AMENDED AND RESTATED AGREEMENT WITH WASTE SERVICES OF FLORIDA, INC.; PROVIDING FOR RECITALS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Town of Golden Beach (the "Town") has entered into that certain Amended and Restated Agreement with Waste Services of Florida, Inc., ("WSI") dated June 28, 2011 pursuant to which WSI provides residential collection of recyclable materials (the "Amended and Restated Agreement"); and

WHEREAS, the Amended and Restated Agreement provides for a three (3) year renewal upon the mutual consent of the parties; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town to renew the Amended and Restated Agreement with WSI.

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 stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Authorization and Approval. The Town Council hereby authorizes and approves the renewal of the Amended and Restated Agreement with WSI.

Section 3. Implementation. The Town Mayor and Town Manager are 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.

The Motion to adopt the foregoing Resolution was offered by Councilmember Rojas, seconded by Vice Mayor Luskin and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Luskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of October, 2013.




MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY