TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2382.14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to enter into a Mutual Aid Agreement (the "Agreement") with the City of Miami Beach, Florida, attached to this Resolution as Exhibit "A" between the Town of Golden Beach and the City of Miami Beach, described and outlined in the attached Agenda Item Report; and

WHEREAS, the Town of Golden Beach Council believes that it is in the best interest to enter into the Agreement.

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

<u>Section 1</u>. <u>Recitals Adopted.</u> That each of the above-stated recitals is hereby adopted and confirmed.

<u>Section 2</u>. <u>Agreement Approved.</u> That the Agreement is hereby approved in substantially the form attached hereto as Exhibit "A," subject to approval by the Town Attorney as to form and legal sufficiency.

<u>Section 3</u>. <u>Implementation.</u> That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4. Effective Date. That this resolution shall become effective

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immediately upon approval of the Town Council.

Sponsored by Town Administration

The Motion to adopt the foregoing Resolution was offered by <u>Vice Mayor Einstein</u>, seconded by <u>Councilmember Bernstein</u> and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 21st day of October, 2014.

ATTEST:

MAYOR GLENN SINGER

Resolution No. 2382.14

TISSETTE PERE

MICHAEL GUIDDEN

TOWN CLERK

FOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELPMAN TOWN ATTORNEY