

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2384.14

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE PAYMENT OF THE INVOICE ATTACHED AS EXHIBIT “A” TO SOUTHEASTER ENGINEERING CONTRACTORS, INC. FOR ROADWAY REPAIRS; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town from time to time needs to incur extraordinary expenses for the repair of capital infrastructure; and

WHEREAS, certain damage to the Town’s roadways occurred which needed immediate repair; and

WHEREAS, the Town engaged Southeastern Engineering Contractors, Inc. (“Southeastern”) to perform the repairs for which Southeastern has submitted an invoice attached as Exhibit “A.”

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 of Payment. The Council hereby authorizes and approves payment to Southeastern Contractors, Inc. in an amount of \$46,878.40 as described in the attached Exhibit “A” to this Resolution.


Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action reasonably necessary to implement the purpose and intent of this Resolution.

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


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

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

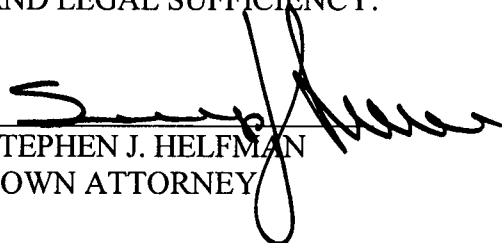
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 21st day of October, 2014.



MAYOR GLENN SINGER

ATTEST 
MICHAEL GUODEN FOR
LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY