

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2441.16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY FAST-DRY COURTS FOR THE RESURFACING, INSTALLATION OF FENCING, AND PURCHASE OF POLES AND NETS FOR THE TOWN'S TWO (2) TENNIS COURTS; PROVIDING FOR IMPLEMENTATION; AND AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to improve the use of the Town's two (2) tennis courts by resurfacing, installing fencing, and purchasing new poles and nets; and

WHEREAS, the Town Manager obtained three (3) quotes for such services in accordance with Section 2-266 of the Town Code Ordinances; and

WHEREAS, the Town Council has determined that the proposals/quotations submitted by Fast-Dry Courts, attached hereto as Composite Exhibit "A," are acceptable and will well serve the needs of the Town residents.

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 and confirmed.

Section 2. Purchase Approved. The proposals/quotations attached as Composite Exhibit "A" are hereby approved.

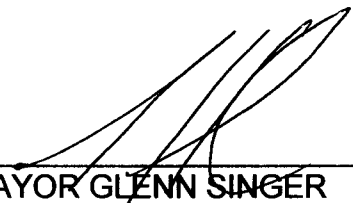
Section 3. Implementation. The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution, including the execution of the proposals/quotations.

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

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day February, 2016.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY