TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2223.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE SUNNY ISLES BEACH TRUST FOUNDATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach prides itself in being an advocate for higher learning and higher education; and

WHEREAS, the Sunny Isles Beach Trust Foundation was created with the intention to support quality education and the pursuit of higher education; and

WHEREAS, the Town of Golden Beach lies within the boundaries of service for the Sunny Isles Beach Trust Foundation; and

WHEREAS, the Town Council finds that a contribution in the amount of \$5,000.00 to the Sunny Isles Beach Trust Foundation is in the best interest of the Town to further the missions and objectives of the foundation.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN 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.

Section 2. Authorization. That the payment of \$5,000.00 to the Sunny Isles Beach Trust is hereby authorized and approved.

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

<u>Section 4.</u> <u>Effective Date.</u> That this Resolution shall become effective immediately Page 1 of 2 Resolution No. <u>2223.12</u>

upon approval of the Town Council.

Sponsored by the Town Administration.

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

Mayor Glenn SingerAyeVice Mayor Kenneth BernsteinAbsentCouncilmember Bernard EinsteinAyeCouncilmember Judy LusskinAyeCouncilmember Amy Isackson-RojasAye

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

this 21st day of February, 2012.

MAYOR GLENN SINGER

ATTEST:

INTERIM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTORNEY

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