

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2250.12**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE GRANT OF EASEMENT TO MIAMI-DADE COUNTY WATER & SEWER DEPARTMENT, FOR WATER AND SEWAGE FACILITIES FOR A PUMP STATION, ATTACHED AS EXHIBIT "A," GENERALLY LOCATED WITHIN SOUTH PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Miami-Dade County Water & Sewer Department (the "County"), requires an area of approximately 420 square feet located within South Park owned by the Town of Golden Beach, Florida (the "Town"), for operation and maintenance of a pump station facility; and

**WHEREAS**, the Town has agreed to grant the County an easement over the property owned by the Town and legally described and depicted in Exhibit "A" attached hereto (the "Easement"), for the operation and maintenance of the County's water and sewage and pump station facilities; and

**WHEREAS**, the Town finds that the Easement to the County for use in connection with the pump station facility benefits the Town and its residents by providing a utility easement to service South Park and the Town;

**WHEREAS**, the Town Council finds that this Resolution is in the best interest and welfare of the residents of the Town.

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

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Authorization for Easement.** The Town Council hereby authorizes the Easement from the Town to Miami-Dade County Water & Sewer Department, attached as Exhibit "A" to this Resolution.

**Section 3. Town Mayor Authorization.** The Town Council hereby authorizes the Town Mayor to execute the Easement and take any and all steps necessary to effectuate the intent and purpose of this Resolution.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19<sup>th</sup> day of June, 2012.

ATTEST:

  
MAYOR GLENN SINGER

  
LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**EXHIBIT "A"**

*(Attach Legal Description and Sketch of Easement)*