

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2257.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE USE OF CONTINGENCY FUNDS TO PAY FOR AN EMERGENCY REPAIR TO THE PUBLIC WORKS DEPARTMENT'S ROOF IN AN AMOUNT NOT TO EXCEED \$21,150; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") Public Works Department's roof was recently damaged and is in need of emergency repair; and

WHEREAS, the Town desires to utilize contingency funds to pay for the necessary repairs; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE 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 reference.

Section 2. Approval to Use Contingency Funds. The Town Council hereby approves the use of contingency funds to pay for emergency repairs to the Town Public Works Department's roof in an amount not to exceed \$21,150.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

Sponsored by Town Administration

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of August, 2012.

ATTEST:


MAYOR GLENN SINGER


LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY