

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2262.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONSENT TO EASEMENT TO USE U.S. ARMY CORPS OF ENGINEERS RIGHT OF WAY FOR THE INSTALLATION OF A BOATLIFT ONTO THE EXISTING DOCK LOCATED AT 401 CENTER ISLAND DRIVE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") desires to install a boatlift onto the existing dock located at 401 Center Island Drive; and

WHEREAS, since the boatlift is proposed to be located within a Federal right-of-way of the Intracoastal Waterway, the U.S. Army Corps of Engineers requires the Town to execute the Consent to Easement, attached as Exhibit "A;" 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 of Consent to Easement. The Town Council hereby approves the Consent to Easement, attached as Exhibit "A," for the installation of a boatlift onto the existing dock located at 401 Center Island Drive.

Section 3. Providing for Authorization. The Town Council hereby authorizes the Town Manager to execute the Consent to Easement, attached as Exhibit "A," on the behalf of the Town.

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

Sponsored by the Town Administration.

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


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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 11th day of September, 2012.

ATTEST:



LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY