

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2268.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MODIFICATION TO A HAZARD MITIGATION SUB-GRANT AGREEMENT BETWEEN THE TOWN AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT, PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach entered into a Federally Funded Sub-Grant Agreement with the State of Florida Division of Emergency Management (the "DEM") in September 2009 (the "Agreement"); and

WHEREAS, the parties wish to modify the Agreement to extend its term to August 7, 2013 as set forth on the attached Exhibit "A" to this Resolution;

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

Section 1. Modification Approval. The modification to the Agreement as fully described in the attached Exhibit "A" is hereby approved.

Section 2. Implementations. The Mayor is hereby authorized to execute the attached modification, subject only to the review and approval of the Town Attorney. Further, the Mayor and Town Manager are hereby directed to take all steps necessary to effectuate the terms of the modification and this Resolution.

Section 3. Effective Date. This Resolution shall be effective immediately upon approval by the Town Council.

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>Absent</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 24th day of September, 2012.

ATTEST:

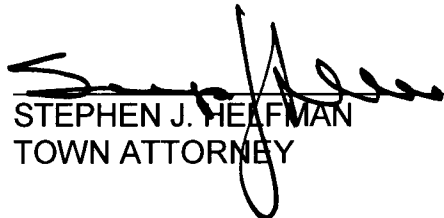


MAYOR GLENN SINGER



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

Exhibit "A"
Agreement