

TOWN GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1896.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ALLOCATE UP TO A TOTAL OF FIFTY THOUSAND DOLLARS (\$50,000) FROM THE TOWN HALL/PAVILION RENOVATION BUDGET, FOR THE PURCHASE OF THE FURNITURE AND OTHER ITEMS LISTED ON EXHIBIT "A" TO THIS RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida authorized the renovation of the Beach Pavilion (Resolution No. 1871.07); and

WHEREAS, the Town Council finds that purchasing the items listed on Exhibit "A" including the lounge chairs, beach dining-chairs, picnic tables, trash receptacles, minor-landscaping and other furnishings is in the best interest of the Town.

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

Section 1 Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2 Authorization. That the Town Council hereby approves the expenditure of up to \$50,000 for the purchase of the items listed on Exhibit "A", subject to the purchasing provisions of the Town Code of Ordinances.

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

Section 4 **Effective Date.** That this Resolution shall be effective immediately upon approval of the Town Council.

Sponsored by the Administration.

The Motion to adopt the forgoing Resolution was offered by Council Member Lusskin, second by Council Member Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of January, 2008.



MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY

Town of Golden Beach Exhibit "A"

Replacement of:

- 30 Lounge Chairs (\$3,600 approximately)
- 20 Dining-beach Chairs (\$1,500 approximately)
- 8 Wooden picnic tables (\$3,600 approximately)
- 2 Ceramic Tables + 2 Additional (\$2,600 approximately)
- 8 Adirondack chairs (\$2,200 approximately)

Instillation of:

- 1 Bicycle Rack (\$500 approximately)
- 8 Trash receptacles with Town Seal (\$3,200 approximately)
- 2 Digital Clocks (\$150 approximately)
- 2 Digital Temperature Display Readers (\$150 approximately)

- North Walkway Enhanced Landscaping (\$12,000 approximately)
 - Sea grapes, Palms and Vegetation
- Re-grading and Landscaping Around the Lifeguard Station (\$3,000 approximately)
- Re-Opening of the Pavilion Gift (ie. Beach Tote-Bag, Water Bottle and Beach Towel one per house) (\$10,000 approximately)
- Re-Opening / Ribbon Cutting Ceremonies for approximately 275 guest (\$7,500 approximately)

Total Expenditures: \$ 50,000