

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1897.08

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING OWNERS REPRESENTATIVE PROFESSIONAL SERVICES AGREEMENT FOR CAPITAL IMPROVEMENT PROGRAM PROJECT, BETWEEN THE TOWN AND SKYLINE MANAGEMENT GROUP, INC., PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council finds that it is in the best interest of the Town to engage the professional services of Skyline Management Group, Inc., ( the " Consultant" ), to serve as Owners Representative for the Town on the pending Capital Improvement Program Project ( the " Project " ) of the Town , pursuant to the attached Owners Representative Professional Services Agreement (the "Agreement").

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 are hereby adopted, confirmed and incorporated herein.

**Section 2. Agreement Approved; Funds Specified**

- A. That the Agreement, in substantially the form attached hereto, between the Town and Consultant is hereby approved, and the Mayor is hereby authorized to execute the Agreement, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.
- B That the compensation for all services provided pursuant to the Agreement for the Project shall be payable from the General Obligation Bond revenues , as applicable, and shall not exceed a cumulative total of \$264, 095 during the thirty six ( 36 ) month term of the Agreement, unless further authorized by the Town Council .

**Section 3. Implementation.** That the Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution and the Agreement in accordance with the terms, conditions and purposes of this Resolution and the Agreement.


**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.


The Motion to adopt the foregoing Resolution was offered by Council Member Rojas, seconded by Council Member Lusskin 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>

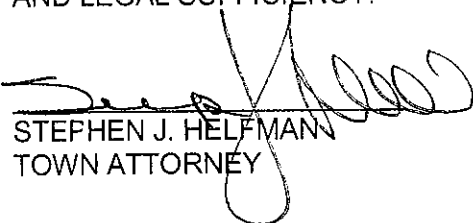
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15<sup>th</sup> day of January , 2008.

  
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MAYOR GLENN SINGER

ATTEST:

  
ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY