

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1904.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING 2006-2007 CONSULTING AGREEMENT WITH DAVID T. CASERTA GOVERNMENT RELATIONS, INC. AND RATIFYING AND APPROVING A NEW AGREEMENT FOR CONSULTING SERVICES FOR THE PERIOD BEGINNING OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

**WHEREAS**, the Town has entered into an Agreement effective October 1, 2006 (the "2006 Agreement") for consulting services with David T. Caserta Government Relations, Inc. (the "Consultant");

**WHEREAS**, the Town and the Consultant have fully performed under said 2006 Agreement; and,

**WHEREAS**, the Town Council wishes to ratify, the 2006 Agreement and enter into a new Agreement for additional consulting services, which new Agreement is attached hereto as Exhibit "A" (the "New 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 is hereby adopted and confirmed.

**Section 2. Ratification.** The 2006 Agreement is hereby ratified.

**Section 3. New Agreement.** The New Agreement attached hereto as Exhibit "A" is approved.

**Section 4. Implementation.** The Mayor and Town Manager are authorized to take any and all action necessary to implement and enforce the purposes of this

Resolution and the Agreement on behalf of the Town.

**Section 5. Effective Date.** That this Resolution shall be effective immediately upon adoption.

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 Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Ken Bernstein	<u>Absent</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19<sup>th</sup> day of February, 2008.

ATTEST:

  
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MAYOR GLENN SINGER

  
ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY