

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1908.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE RENEWAL OF A MODIFIED AGREEMENT WITH ACOSTA NURSERY, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2002 the Town Council entered into an agreement (the "Agreement") with Acosta Nursery, Inc. ("Acosta") to provide landscaping services to the Town of Golden Beach ("Town") which Agreement contained an option to annually renew said Agreement; and

WHEREAS, since 2002 Acosta has continued to provide landscaping services to the Town; and

WHEREAS, the Town Council wishes to extend the Agreement on a modified basis as set out on 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. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Approval and Authorization. The Town Council hereby approves the extension of the Agreement as modified by the terms set out in Exhibit "A" and subject to the right of the Town to terminate said Agreement upon 30 days notice to Acosta.

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.


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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day of March, 2007.




MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY