

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1910.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE SETTLEMENT AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND REGALIA, LLC; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach is a party to the following judicial proceedings:

The Town of Golden Beach, Scott Schlesinger and Sheldon Schlesinger v. City of Sunny Isles Beach and Regalia, LLC, in the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No. 06-17538 (CA 25);

The Town of Golden Beach, Scott Schlesinger and Sheldon Schlesinger v. City of Sunny Isles Beach and Regalia, LLC, in the Appellate Division of the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No. 06-408 AP; and,

The Town of Golden Beach and Scott Schlesinger v. City of Sunny Isles Beach and La Mansion, LLC, in the Third District Court of Appeal, Case No. 3D07-2061; and,

WHEREAS, the Town Council has determined that it is in the best interest of the Town and its residents to resolve the foregoing disputes without further protracted and costly litigation; and,

WHEREAS, the terms of the Settlement Agreement attached as Exhibit "A" to this Resolution are beneficial to and 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. Approval of Settlement Agreement. The Settlement Agreement
Page 1 of 2 Resolution No. 1910.08

attached as Exhibit "A" to this Resolution is hereby approved subject to acceptance by Regalia on or before March 7, 2008.

Section 3. Implementation. That the Town Mayor and Town Manager are hereby authorized to execute and take all steps necessary to implement the terms of the Settlement Agreement.

Section 4. 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 Councilmember Einstein and on roll call the following vote ensued:

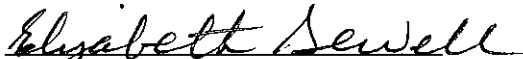
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Absent</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of February, 2008.


ATTEST:



MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY