

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1914.08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE ENGAGEMENT OF BRYANT MILLER OLIVE P.A. AS BOND COUNSEL IN CONNECTION WITH PROPOSED ISSUANCE OF NOT TO EXCEED \$14,500,000 TOWN OF GOLDEN BEACH, FLORIDA GENERAL OBLIGATION BONDS, SERIES 2008; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council desires to obtain the professional services of Bryant Miller Olive P.A. ("BMO"), concerning the provision of specialized advice to the Town as Bond Counsel on matters relating to the Town's Proposed Issuance of Not to Exceed \$14,500,000 Town of Golden Beach, Florida General Obligation Bonds, Series 2008 (the "Issue"); and

**WHEREAS**, the Town Council finds that the engagement of BMO under the terms of the letter proposal attached as Exhibit "A" (the "Agreement") is in the best interest of the Town.

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

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

**Section 2. Agreement Approved.** The engagement of BMO for the provision of specialized advice to the Town as Bond Counsel on matters relating to the Issue under the terms of the letter proposal attached hereto as Exhibit "A" (the "Agreement") 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.

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

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

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 Bernard Einstein	<u>Aye</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 29<sup>th</sup> day of April, 2008.

ATTEST:

  
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MAYOR GLENN SINGER

  
ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
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STEPHEN J. HELFMAN  
TOWN ATTORNEY