

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1918.08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING LEGISLATIVE PROJECT GRANT AMENDMENT NO. 2 TO THE STATE FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE TOWN AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on April 21, 2006, the Town of Golden Beach (the "Town") entered into an agreement with the Florida Department of Environmental Protection ("FDEP") under which the FDEP agreed to fund (through a grant) certain stormwater improvements within the Town;

**WHEREAS**, on June 27, 2007 the Town and FDEP entered into an amendment to the original April 21, 2006 agreement providing for additional grant funds to the Town;

**WHEREAS**, the FDEP has further agreed to provide additional grant funding pursuant to the attached "State Financial Assistance Agreement, DEP Agreement No. LP6029, Town of Golden Beach Amendment No. 2" ("Amendment No. 2"); and,

**WHEREAS**, the Town Council finds that the attached Amendment No. 2 is 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. Authorization.** That the attached Amendment No. 2 is hereby

authorized and approved.

**Section 3. Implementation.** That the Mayor is authorized to execute Amendment No. 2 once approved by the Town Attorney as to form and legal sufficiency and the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

**Section 4. Effective Date.** That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by **Town Administration.**

The Motion to adopt the foregoing resolution was offered by Vice Mayor Rojas, 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 Ben Einstein	<u>Aye</u>
Councilmember Judy Luskin	<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.

  
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MAYOR GLENN SINGER

ATTEST:

  
ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY