

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1920.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND PUBLIC FINANCIAL MANAGEMENT, INC., CONCERNING FINANCIAL ADVISORY SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to obtain the professional services of Public Financial Management, Inc. (the "Consultant") concerning the provision of specialized financial advisory services to the Town; and

WHEREAS, the Town Council finds that approval of the attached Professional Services Agreement between Consultant and the Town is in the best interest of the Town.

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

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

Section 2. Agreement Approved. That certain Town of Golden Beach Agreement for Professional Services in substantially the form attached hereto as Exhibit "A"(the "Agreement"), is hereby approved, and the Mayor is authorized to execute the Agreement on behalf of the Town, once approved by the Town Attorney as to form and legal sufficiency.

Section 3. Implementation. That the Mayor and Town Manager are hereby authorized to take any necessary action to implement the Agreement and this Resolution 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 Einstein, 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 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 29th day of April, 2008.

ATTEST:



MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY