

TOWN GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1932.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ALLOCATE UP TO A TOTAL OF FIFTY THOUSAND DOLLARS (\$50,000) FROM THE TOWN HALL/PAVILION RENOVATION BUDGET, FOR THE PURCHASE OF THE FURNITURE AND OTHER ITEMS LISTED ON EXHIBIT "A" TO THIS RESOLUTION IN LIEU OF THE ITEMS LISTED ON EXHIBIT "A" TO RESOLUTION NO. 1896.08; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida authorized the renovation of the Beach Pavilion (Resolution No. 1871.07); and

WHEREAS, the Town Council adopted Resolution No. 1896.08 on January 15, 2008, authorizing the Town Manager to allocate up to Fifty Thousand Dollars (\$50,000) from the Town Hall / Pavilion Renovation budget for the purchase of certain items more particularly described on Exhibit "A" to Resolution No. 1896.08; and

WHEREAS, the Town Manager has recommended certain changes to the items listed on Exhibit "A" to Resolution No. 1896.08; and

WHEREAS, the Town Council finds that purchasing the items listed on Exhibit "A" to this Resolution in lieu of the items listed on Exhibit "A" to Resolution No. 1896.08, including, without limitation, the lounge chairs, beach dining-chairs, picnic tables, trash receptacles, minor-landscaping and other furnishings, 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 Town Council hereby approves the expenditure of up to \$50,000 for the purchase of the items listed on Exhibit "A" to this Resolution in lieu of the purchase of the items listed on Exhibit "A" to Resolution No. 1896.08, subject to the purchasing provisions of the Town Code of Ordinances.

Section 3 Implementation. That 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 be effective immediately upon approval of the Town Council.

Sponsored by the Administration.

The Motion to adopt the forgoing Resolution was offered by Councilmember Lusskin, second 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>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Ken Bernstein	<u>Absent</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of June, 2008.



MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY

Town of Golden Beach Revised Exhibit "A"

Beach Pavilion Site Improvements

- 36 Lounge Chairs (\$6,966 approximately)
Catalina Sling Chaise Royal Blue w/ White Stripes
- 36 Dining-beach Chairs (\$3,978 approximately)
Catalina Jersey Mid-Back Sling Chairs Royal Blue (solid)
- 8 Hexagonal Recycled Plastic Picnic Tables (\$5,560 approximately)
- 1 Bicycle Rack (\$644 approximately)
- 8 Trash receptacles with Town Seal (\$3,200 approximately)
- 2 Digital Clocks (\$150 approximately)
- 2 Digital Temperature Display Readers (\$150 approximately)
- North Walkway Enhanced Landscaping (\$12,000 approximately)
 - Sea grapes, Palms and Vegetation
- Re-grading and Landscaping Around the Lifeguard Station (\$3,000 approximately)
- Re-Opening / Ribbon Cutting Ceremonies budget: (\$14,352)

Total Expenditures: \$ 50,000