

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1937.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, NOMINATING THE TOWN'S CAPITAL IMPROVEMENT PROJECT FOR THE FLORIDA LEAGUE OF CITIES (FLC) "CITY SPIRIT" AWARD FOR 2008; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida League of Cities has established its 2008 City Spirit Award Program to acknowledge a specific, single, citywide effort to successfully address a local need; and

WHEREAS, the Capital Improvement Project ("the Project") will address the Town of Golden Beach's dire need for the installation of sidewalks, undergrounding of utilities, stormwater improvements and enhancements, and streetscaping due to its aging and decaying infrastructure; and

WHEREAS, the Project reflects the mission and goals of the municipality; and

WHEREAS, the Town Council believes this project is worthy of statewide notice and recognition, and believes the project might be a model for other municipalities to use.

WHEREAS, the Town Council voted to nominate the Project for this prestigious award; and

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. Implementation. That the Mayor and Town Manager of the Town of Golden are hereby authorized to submit a nomination for the 2008 Florida League of Cities "City Spirit" award program.

Section 3. Effective Date. That This Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing resolution was offered by Councilmember Einstein, seconded by Councilmember Lusskin, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye (by phone)</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye (by phone)</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 29th day of July, 2008.



MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY