

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1955.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE TOWN OF GOLDEN BEACH, FLORIDA AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR IMPLEMENTATION OF JOINT PARTICIPATION AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to enter into a Joint Participation Agreement (the "JPA") between the Town of Golden Beach (the "Town") and the State of Florida Department of Transportation to provide funding for certain construction and improvements including sidewalk and Americans with Disabilities Act improvements, relocation of light poles, signs, landscape trees, mailboxes, and replacement of a pedestrian signal assembly on the west side of State Road A1A/Ocean Boulevard, from Terracina Avenue to Massini Avenue; and

WHEREAS, the Town Council finds that approval of the JPA, attached and incorporated herein, between the Town and the State of Florida Department of Transportation 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. JPA Approved. That the JPA, attached hereto and incorporated herein, is hereby approved, and the Mayor is hereby authorized to execute the JPA 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 JPA in accordance with the terms and conditions of this Resolution and the JPA.

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 Bernstein, 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>Absent</u>

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

ATTEST:


ELIZABETH SEWELL
TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY