

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1981.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 17, 2009 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to law and properly noticed, qualifying for a municipal election was held from December 29, 2008 to January 5, 2009 in the Town of Golden Beach; and

WHEREAS, the Town Council desires to accept the re-election of Glenn Singer for a third term as Mayor; and

WHEREAS, the Town Council desires to accept the re-election of Bernard Einstein for a third term and Judy Lusskin for a second term as Councilmembers; and

WHEREAS, the Town Council desires to designate a Vice Mayor pursuant to the Town Charter.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the Certification of the qualifying results of the February 20, 2007 town election is accepted as follows:

- | | | | |
|----|------------------------------|----------------------------------|------------------------|
| A. | Mayor
2 year term | Glenn Singer | Unopposed |
| B. | Town Council:
4 year term | Judy Lusskin
Bernard Einstein | Unopposed
Unopposed |

- Section 2.**
- A. That based upon the results, Glenn Singer is declared Mayor for a two-year term commencing immediately.
 - B. That based upon the results, Bernard Einstein is declared Town Councilmember for a four year term, commencing immediately.

C. That based upon the results, Judy Lusskin is declared Town Councilmember for a four year term, commencing immediately.

Section 3. That Councilmember Judy Lusskin is hereby designated Vice Mayor for one-year term commencing immediately, to be followed by Councilmember Bernard Einstein, Vice Mayor for the succeeding one-year term as decided by the Town Council.

Section 4. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by 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</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach

this 25th day of February, 2009.



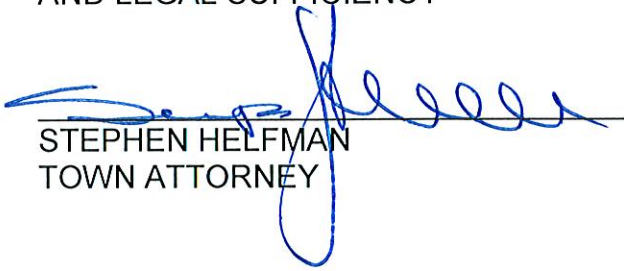
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



STEPHEN HELFMAN
TOWN ATTORNEY