TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1987.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA. APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN AND THE CITY OF BEACH: HALLANDALE PROVIDING AND IMPLEMENTATION: PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to enter into the Mutual Aid Agreement (the "Agreement") attached to this Resolution as Exhibit "A" between the Town and the City of Hallandale Beach; described and outlined in the attached Agenda Item Report; and

WHEREAS, the Town Council believes that it is in the Town's best interest to enter into the Agreement.

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.

<u>Section 2</u>. <u>Agreement Approved.</u> That the Agreement is hereby approved in substantially the form attached hereto as Exhibit "A," subject to approval by the Town Attorney as to form and legal sufficiency.

<u>Section 3</u>. <u>Implementation.</u> 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 become effective

immediately upon approval of the Town Council.

Sponsored by Town Administration

The Motion to adopt the foregoing Resolution was offered by Councilmember Rojas, seconded by Councilmember Bernstein and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Absent</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Ben Einstein	Absent
Councilmember Ken Bernstein	Aye
Councilmember Amy Rojas	<u>Aye</u>

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

Beach, Florida, this 17th day of March, 2009.

ATTEST:

MAYØR GLÊNN SINGER

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HEVENAN TOWN ATTORNEY

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