

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1999.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A NEW AGREEMENT WITH DAVID T. CASERTA GOVERNMENT RELATIONS, INC. FOR CONSULTING SERVICES FOR THE PERIOD BEGINNING OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2010; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Town entered into an Agreement effective October 1, 2007 (the "2007 Agreement") for consulting services with David T. Caserta Government Relations, Inc. (the "Consultant"); and

WHEREAS, the Town and the Consultant have fully performed under said 2007 Agreement; and

WHEREAS, the Town Council wishes to enter into a new agreement for additional consulting services, which new agreement is attached hereto as Exhibit "A" (the "New Agreement"); and

WHEREAS, the Town Council finds that the engagement of David T. Caserta Government Relations, Inc. under the terms of the New Agreement 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. New Agreement. That the New Agreement attached hereto as Exhibit "A" is hereby approved, and the Mayor is hereby authorized to execute the New Agreement, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 3. Implementation. The Mayor and Town Manager are authorized to take any and all action necessary to implement and enforce the purposes of this Resolution and the New Agreement on behalf of the Town.

Section 4. 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 Bernstein, seconded by Councilmember Einstein and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day of May, 2009.

ATTEST:



MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY