

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2002.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING COMMENCEMENT OF FORMAL PROCESS TO ADOPT SPECIAL ASSESSMENT FOR WATER MAIN IMPROVEMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") desires to improve certain water mains comprising its potable water system (the "Project"); and

WHEREAS, the Town intends to borrow funds for a portion of the Project and may desire to repay such funds through a special assessment; and

WHEREAS, pursuant to section 9.02 of the Town Charter, a public hearing has been held with respect to this proposed special assessment; and

WHEREAS, the Town desires to commence the formal process of adopting a special assessment pursuant to the procedure set forth in Chapter 170, Florida Statutes; and

WHEREAS, the Town Council finds that the authorizations set forth in this resolution are 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. Formal Process Authorized. That the Town Manager and relevant Town personnel are authorized to take the steps necessary to begin the formal process of adopting a special assessment under Chapter 170, Florida Statutes, including, without

limitation, the preparation of an assessment plat and plans and specifications for the Project.

Section 3. Implementation. The Mayor, Town Manager, and Town Attorney are authorized to take any and all action which is necessary to implement this Resolution.

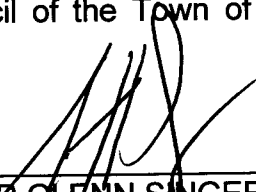
Section 4. Effective Date. That this resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Town Administration

The Motion to adopt the foregoing Resolution was offered by Councilmember Bernstein, seconded by Vice Mayor Lusskin 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 Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>

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

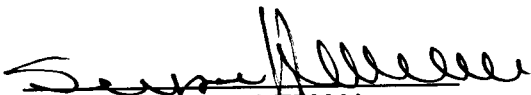


MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY