

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2008.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (“Town”) has submitted various grant applications to FEMA to become eligible for FEMA grant funds; and

WHEREAS, the Town expects that it may be awarded a grant or a series of grants from FEMA; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to accept grant funds; and

WHEREAS, to facilitate the swift receipt of funds after a grant award, the Town Council desires to provide the necessary authorization to accept funds and execute any required grant 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 are hereby adopted, confirmed and incorporated herein.

Section 2. Mayor and Manager Authorized. That the Town Manager and Mayor are authorized to accept any grant funding from FEMA and to execute any documentation in connection with such acceptance, subject and expressly contingent upon the approval of the Town Attorney as to form, substance, and legal sufficiency of such documentation and ratification to the extent necessary.

Section 3. Implementation. That subject to Section 2 above, the Mayor, Town Manager, and Town Attorney are hereby authorized to take any and all action necessary to implement this Resolution and accept FEMA grant funds in accordance with the terms, conditions and purposes of this Resolution.

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 Vice Mayor Lusskin, seconded by Councilmember Rojas and on roll call the following vote ensued:

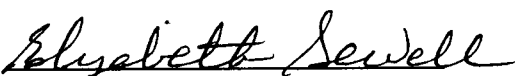
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Ben Einstein	<u>Absent</u>
Councilmember Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Absent</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of June, 2009.

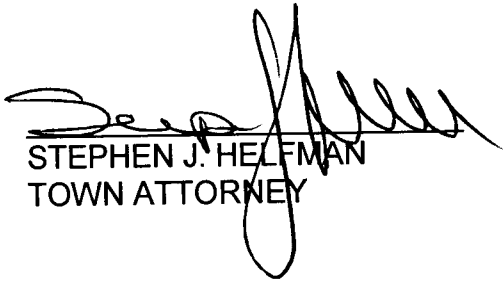


MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY