

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2009.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA DECLARING ITS INTENT TO ENTER INTO AN AGREEMENT WITH MIAMI-DADE COUNTY FOR THE DEVELOPMENT AND JOINT USE OF A GOVERNMENTAL FACILITY ON TOWN PROPERTY TO CONTINUE TO PROVIDE MIAMI-DADE COUNTY FIRE RESCUE SERVICE AND ADMINISTRATIVE FACILITIES FOR THE TOWN OF GOLDEN BEACH; AUTHORIZING THE NEGOTIATION OF AN AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach ("Town") has conducted preliminary discussions with Miami-Dade County (the "County") with regard to the development and joint use of a governmental facility for Miami-Dade County Fire Rescue and administrative services for the Town; and

WHEREAS, the Town Council believes that the development of such a facility is in the public interest, would enhance the safety of Town Residents, and the efficiency of Town operations; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this resolution.

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. Declaration of Intent. Subject to the negotiation of an agreement between the Town and the County, the Town Council hereby declares its intent and

commitment to move forward with negotiations on the design and implementation of a joint use facility.

Section 3. Mayor, Manager, and Town Attorney Authorized. That the Mayor, Town Manager, and Town Attorney are authorized to negotiate an agreement effectuating the purposes of this resolution, provided the execution of any such agreement shall require a further resolution of the Town Council.

Section 4. Implementation. That the Mayor, Town Manager, and Town Attorney are hereby authorized to take any and all action necessary to implement the purposes of this resolution.

Section 5. 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 Rojas, 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>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.



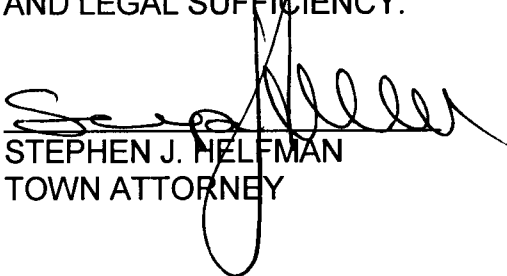
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY