

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2111.10

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, 2010 THROUGH SEPTEMBER 30, 2012; 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.

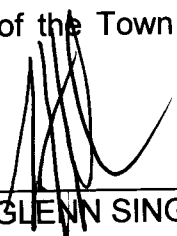
Sponsored by the Town Administration.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Einstein, seconded by Councilmember Lusskin and on roll call the following vote ensued:


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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 14th day of September, 2010.

ATTEST:

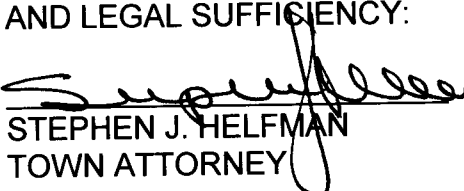


MAYOR GLENN SINGER



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

DAVID T. CASERTA
GOVERNMENT RELATIONS

September 10, 2010.

Alex Diaz
Town of Golden Beach
1 Golden Beach Drive
Golden Beach, Fl 33160
Transmission via fax 305-933-3825

Re: Contract extension

Dear Alex,

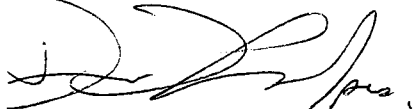
I hope that all is well.

Pursuant to your request, this shall serve as our letter of extension.

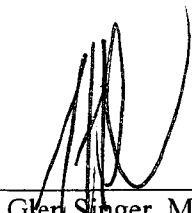
To accommodate the Town, I agree to extend the current Agreement dated October 1, 2008 at the same rate of \$3000 per month for a period of one year unless extended in writing. The date in paragraph 7 shall also be extended to September 30, 2011.

It has been a pleasure working with you and I look forward to a continued successful relationship.

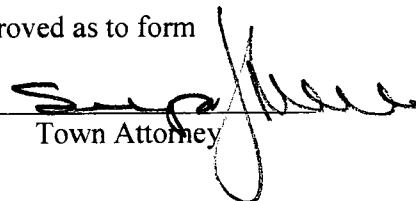
Sincerely,


David T. Caserta

By: _____
Town Clerk

By: 
Glen Singer, Mayor

Approved as to form

By: 
Town Attorney

(Town Seal)

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N O R T H M I A M I , F L O R I D A 3 3 1 6 1
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