

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2122.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING A PERSONNEL BOARD, PURSUANT TO SECTION 3.04 OF THE TOWN OF GOLDEN BEACH CHARTER; PROVIDING FOR INTENT AND AN EFFECTIVE DATE.

WHEREAS, Section 3.04 of the Charter of the Town of Golden Beach provides for the Town Council to establish a Personnel Board at the first regular Council meeting after each general election; and

WHEREAS, through inadvertence that Town Council failed to establish the Personnel Board at its March 17, 2009 regular meeting; and

WHEREAS, the Council wishes to immediately take the action necessary to establish the Personnel Board; and

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. Establishment of Board. Pursuant to Section 3.04(f) of the Town Charter, the Council hereby establishes the Personnel Board the membership of which shall consist of Vice Mayor Judy Lusskin, Councilmember Kenneth Bernstein and Councilmember Amy Rojas.

Section 3. Intent. It is the intent of this Resolution to establish the Personnel Board as of March 17, 2009.

Section 4. Effective Date. This Resolution shall be effective as of March 17th,

2009.

Sponsored by Interim Town Clerk.

The Motion to adopt the foregoing Resolution was offered by Councilmember Bernstein, 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 Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Rojas	<u>N/A</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 28th day of September, 2010.



MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY