TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2164.11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH RECREATION ADVISORY COMMITTEE PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 17, 2006, the Town Council of the Town of Golden Beach adopted Ordinance No. 502.06, codifying the establishment of the Recreation Advisory Committee (the "Committee"); and

WHEREAS, the Town Council appointed Alene Fishbein, Councilmember Judy Lusskin, Ellen Sprechman, Jennifer Kay, June Krogoll, and Naureen Syed, Cathy Szabo, Dina Nicolella, and Linda Kropp to serve as members of the Committee for one-year terms, which have now expired; and

WHEREAS, the Town Council wishes to make new appointments to the committee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals Adopted.</u> That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment and Term. That the Town Council hereby appoints Alene Fishbein, Jennifer Kay, June Krogoll, Councilmember Judy Lusskin, and Naureen Syed, to serve as members of the Committee for an initial term of one year beginning on March 22, 2011.

<u>Section 3.</u> <u>Implementation.</u> That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> That this Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember Einstein</u> and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this <u>22nd</u> day of <u>March</u>, 2011.

MAYOR GLENN SINGER

ATTEST:

INTERIM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFIN

TOWN ATTORNEY