

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2190.11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING RESOLUTION NO. 2175.11 OF THE TOWN TO AUTHORIZE AND APPROVE A REVISED LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH, FLORIDA AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO INCLUDE THE NAVONA BRIDGE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 26, 2011, the Town Council adopted Resolution No. 2175.11 authorizing and approving a Local Agency Program Agreement (the "LAP Agreement") between the Town of Golden Beach (the "Town") and the State of Florida Department of Transportation ("FDOT") to provide funding for certain repairs and improvements to the Strand Bridge; and

WHEREAS, FDOT has agreed to provide funding for repairs and improvements to include the Navona Bridge, and has provided a revised LAP Agreement attached hereto as Exhibit "A" for the Strand Bridge and Navona Bridge; and

WHEREAS, the Town Council desires to amend Resolution No. 2175.11 to authorize and approve the revised LAP Agreement between the Town and FDOT to provide funding for repairs and improvements to the Strand Bridge and Navona Bridge; and

WHEREAS, the Town Council finds that approval of this amended resolution to approve the revised LAP Agreement attached hereto as Exhibit "A" is in the best interest of the Town.

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

Section 1. Recitals Adopted. That each of the recitals stated above is hereby adopted and confirmed.

Section 2. Revised Agreement. That the Mayor is hereby authorized to execute the revised LAP Agreement with FDOT, in substantiality the form attached hereto as Exhibit "A" to this Resolution, once approved by the Town Attorney.

Section 3. Implementation. That the Mayor and Town Manager are hereby authorized to take any necessary action to implement this Resolution and the revised LAP Agreement in accordance with the terms and conditions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption hereof.

Sponsored by the Town Administration.

The Motion to adopt the foregoing Resolution was offered by Councilmember Luskin, and seconded by Councilmember Isackson-Rojas and on roll call the following vote ensued:

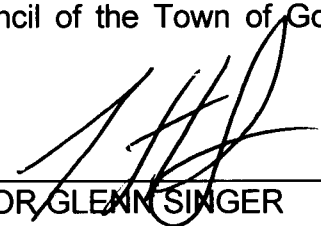
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Luskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of August, 2011.

ATTEST:




LISSETTE PEREZ
INTERIM TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY