

RESOLUTION NO. 1171.99

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; CONFIRMING THE SELECTION BY THE MAYOR OF A CHARTER AND ORDINANCE REVIEW BOARD MEMBER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a vacancy has occurred on the Charter and Ordinance Review Board due to the resignation of one of its members; and

WHEREAS, Sec. 2-62 of the Town Code provides for the appointment of such board members by the Mayor subject to the confirmation of the Town Council; and

WHEREAS, the Mayor has selected Robert Goldfarb, a resident and elector of the Town, to serve the unexpired portion of the term;

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

Section 1. That Robert Goldfarb is hereby determined to be legally qualified to serve on the Charter and Ordinance Review Board and his/her appointment by the Mayor is hereby confirmed by the Town Council to serve at the pleasure of the Town Council for an unexpired period, to run concurrently with the term of office of the Mayor, at which time the term shall automatically terminate, unless reappointed.

Section 3. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the

remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 4. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

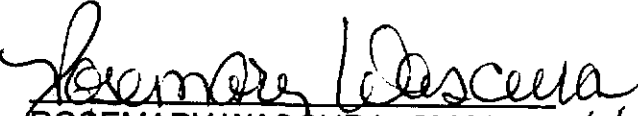
The Motion to adopt the foregoing Resolution was offered by Mayor Addicott, seconded by Councilman Feinman and on roll call the following vote ensued:

Mayor Cuenca	<u>Aye</u>
Vice Mayor Addicott	<u>Aye</u>
Councilwoman Chikovsky	<u>Aye</u>
Councilman Fistel	<u>Aye</u>
Councilman Rodriguez	<u>Aye</u>

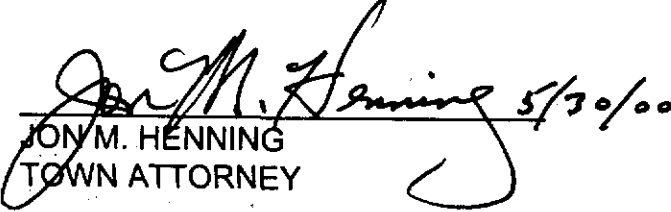
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 18th day of May, 1999.

ATTEST:


MAYOR MICHAEL ADDICOTT


ROSEMARY WASCURA, CMC/AAE 6/10/00
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JON M. HENNING 5/30/00
TOWN ATTORNEY