

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1179.99

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR A CAPITAL CONTRIBUTION TO THE GOLDEN BEACH STORMWATER DRAINAGE PROJECT, PHASE ONE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the interlocal agreement between the Town of Golden Beach and Miami-Dade County, substantially in the form as attached to and incorporated in this Resolution as Exhibit 1, which provides for a payment to the Town in the amount of \$300,000, is hereby approved. The funds are to be allocated to the Town of Golden Beach Stormwater Drainage Project, Phase One, either to capital costs or to the principal reduction of debt.

Section 2. That the appropriate Town Officials are hereby authorized and directed to execute the necessary documents (and attend any necessary meetings on behalf of the Town) for the acceptance of this interlocal agreement.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

Sponsored by Councilmember Feinman.


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

Mayor Addicott	<u>Aye</u>
Vice Mayor Paruas	<u>Aye</u>
Councilmember Chikovsky	<u>Aye</u>
Councilmember Einstein	<u>Absent</u>
Councilmember Feinman	<u>Aye</u>

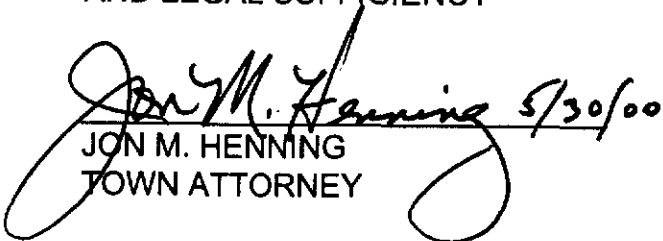
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 15th day of June, 1999.

 6-09-00
MAYOR MICHAEL ADDICOTT

ATTEST:


ROSEMARY J. WASCURA 6/10/00
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

 5/30/00
JON M. HENNING
TOWN ATTORNEY