

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1185.99**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPROVING THE APPOINTMENT OF THE LAW FIRM OF SUGARMAN & SUSSKIND, P.A. OF CORAL GABLES, AS SPECIAL LEGAL COUNSEL TO THE TOWN FOR PENSION MATTERS, TO ADVISE THE PENSION BOARD AND REPRESENT IT IN MATTERS OF INTERACTION WITH EMPLOYEES, REGULATORY AGENCIES, CONSULTANTS AND OTHER PENSION MATTERS; 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 Town Council hereby appoints the law firm of Sugarman & Susskind, P.A., through the principal Robert A. Sugarman, Esq., to serve as special legal counsel to the town for pension matters, to advise the town pension board and represent it in matters of interaction with employees, regulatory agencies, consultants, and other pension matters.

**Section 2.** That the retainer proposal for legal services is hereby approved substantially in the form as attached to this Resolution as Exhibit 1 to serve at the pleasure of the Town Council.

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 Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

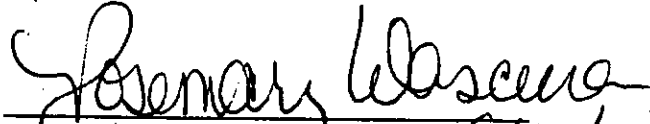
The Motion to adopt the foregoing Resolution was offered by Councilman Einstein, seconded by Mayor Addicott and on roll call the following vote ensued:

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

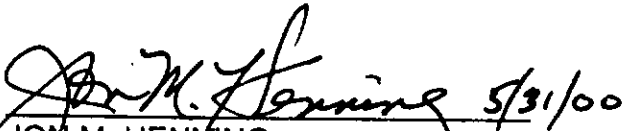
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach this 17th day of August, 1999.

 6-09-00  
MAYOR MICHAEL ADDICOTT

ATTEST:

  
ROSEMARY J. WASCURA 6/10/00  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

 5/31/00  
JON M. HENNING  
TOWN ATTORNEY