

TOWN OF GOLDEN BEACH; FLORIDA
RESOLUTION NO. 1228.00

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXPEND THE SUM OF FOUR THOUSAND NINE HUNDRED THIRTY ONE DOLLARS AND THIRTY CENTS (\$4,931.30) FROM ACCOUNT NO. 514-3300-01 ENTITLED LEGAL COSTS AS PAYMENT TO LEIBY CONSTRUCTION LAW FIRM FOR COUNSEL DURING SETTLEMENT AGREEMENT FOR RLI SURETY COMPANY.

WHEREAS, the Town of Golden Beach recently entered into settlement negotiations with RLI Surety Company on the Town's completed Phase I Stormwater Project; and

WHEREAS, in order to reach the best settlement agreement for the Town of Golden Beach the Town Council approved hiring outside counsel who specializes in this field of law;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Golden Beach, Florida:

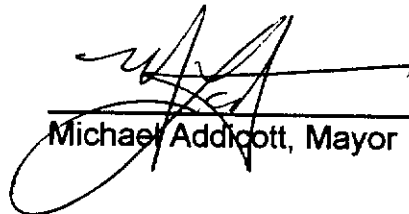
Section 1. The Town Manager is hereby authorized to expend the sum of Four Thousand Nine Hundred Thirty-One Dollars and Thirty Cents (\$4,931.30) from Account No. 514-3300-01, entitled Legal Costs, as payment to Leiby Construction Law Firm for Counsel during settlement agreement for RLI Surety Company.

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

Mayor Addicott	<u>AYE</u>
Vice Mayor Feinman	<u>AYE</u>
Councilwoman Chikovsky	<u>NAY</u>
Councilman Einstein	<u>AYE</u>
Councilman Paruas	<u>AYE</u>

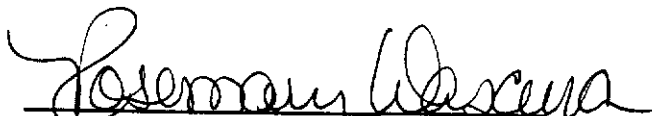
PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach, Florida, this 21st day of March, 2000.

APPROVED:



Michael Addicott, Mayor

ATTEST:



Rosemary Wascura, Town Manager

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:



Joe Geller, Town Attorney