

**TOWN OF GOLDEN BEACH, FLORIDA
RESOLUTION NO. 1244.00**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING A MEMBER TO THE BEACH COMMITTEE OF THE TOWN AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

WHEREAS, the Town Council of the Town of Golden Beach has established a Beach Committee to review rules and regulations pertaining to the Town of Golden Beach property at the beach loggia as well as to oversee necessary repairs, maintenance, construction and items requested for the Beach; and

WHEREAS, there is currently a vacancy on that Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH:

Section 1. That Dr. Neil Karlin is hereby appointed as a member of the Beach Committee of the Town of Golden Beach, Florida, to serve in such capacity until February 16, 2001.

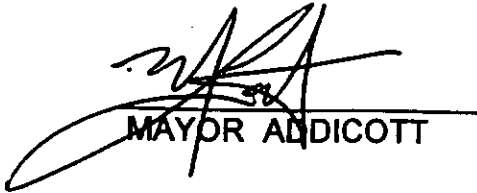
Section two. Effective Date. That this resolution shall be effective at the time of its passage.

Sponsored by Mayor Addicott


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>
Councilmember Chikovsky	<u>aye</u>
Councilmember Einstein	<u>aye</u>
Councilmember Paruas	<u>aye</u>

PASSED AND ADOPTED by the Town Council of the Town
of Golden Beach this 18th day of July, 2000.


MAYOR ADDICOTT

ATTEST:


TOWN CLERK WASCURA

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JOE GELLER TOWN ATTORNEY