

**GOLDEN BEACH, FLORIDA
RESOLUTION NO. 1253.00**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING EXECUTION OF AN ARCHITECTURAL CONTRACT WITH WOLFBERG, ALVAREZ & PARTNERS FOR ARCHITECTURAL SERVICES FOR THE PROJECT DESCRIBED AS ALTERATIONS AND ADDITIONS TO THE EXISTING GUARDHOUSE.

WHEREAS, the firm of Wolfberg, Alvarez & Partners has submitted a proposal for architectural services for the project described as alterations and additions to the existing guardhouse; and,

WHEREAS, the Town Council has reviewed the proposed contract and made amendments thereto;

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

Section 1. That the Mayor and Town Clerk be, and they are hereby authorized to execute the attached contract for architectural service with Wolfberg, Alvarez & Partners with the following changes:

- a) An amendment to Section 9.12 in a manner satisfactory to the Town Attorney.
- b) An amendment of Section 9.13 in a manner satisfactory to the Town Attorney.
- c) Any other changes deemed necessary by the Mayor and Town Attorney.

Section 2. 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.

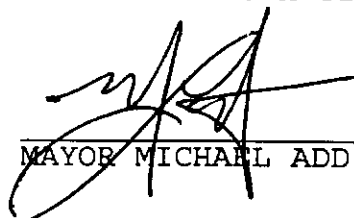
Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

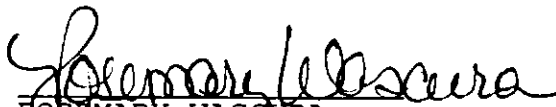
The Motion to adopt the foregoing resolution was offered by Mayor Addicott seconded by Councilwoman Chikovsky and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the town Council of the Town of Golden Beach this 15th day of August, 2000.


10-2-00
MAYOR MICHAEL ADDICOTT

ATTEST:


ROSEMARY WASCURA
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


EDWARD PAUL KREILING
TOWN ATTORNEY