## GOLDEN BEACH, FLORIDA RESOLUTION NO. 1254.00

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING ENGINEERING SERVICES WITH CRAIG SMITH AND ASSOCIATES.

WHEREAS, the engineering firm of Craig Smith and Associates has submitted a contract for engineering services; 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 engineering services with Craig Smith and Associates with the following changes:

- a) Deletion of the second paragraph of Article 10 regarding attorney's fees.
- b) Deletion of the word <u>further</u> from the termination provision contained in Article 16.
- 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 Page 1 of 2

Resolution No. 1254.00

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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 Vice Mayor Feinman and on roll call the following vote ensued:

Mayor Addicott:	AYE
Vice Mayor Feinman	AYE
Councilwoman Chikovsky	NAY
Councilman Einstein	AYE
Councilman Paruas	AYE

PASSED AND ADOPTED by the town Council of the Town of Golden Beach

this 15th day of August, 2000.

ATTEST:

ROSEMARY WASCURA

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING

TOWN ATTORNEY

Page 2 of 2

Resolution No. 1254.00

IICHXEL ADDICOTT