

**TOWN OF GOLDEN BEACH
RESOLUTION NO. 1262.00**

**A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING
THE TOWN ATTORNEY TO DEFEND THE CASE OF
ODED MELTZER V. THE TOWN OF GOLDEN BEACH,
ET AL.**

WHEREAS, Oded Meltzer has filed a lawsuit against The Town of Golden Beach, The Town of Golden Beach Selection Committee, Mayor Michael Addicott, Councilman Al Paruas, John Casagrande and Anthony Pirrone;

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

Section 1. That the Town Attorney be, and he is hereby authorized to represent all defendants in the case of Oded Meltzer vs. The Town of Golden Beach, et al., Case No. 00-21096 CA 08. The Town Attorney may employ, at his discretion, such other attorneys or law firms as may be needed to assist in any civil or criminal proceedings arising from the allegations of this lawsuit.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

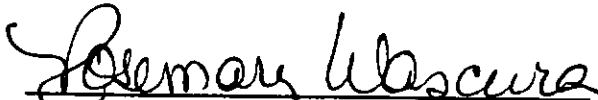
The Motion to adopt the foregoing Resolution was offered by Mayor Addicott, seconded by Councilman Einstein and on roll call the following vote ensued:

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 Mayor and Town Council of the Town of Golden Beach, Florida, this 19th, day of September 2000.


10-2-00
MAYOR MICHAEL ADDICOTT

ATTEST:


ROSEMARY WASCURA
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


ROSEN & KREILING
TOWN ATTORNEY