## GOLDEN BEACH, FLORIDA RESOLUTION NO. 1263.00

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING GRACY WEBERMAN OF SAPOZNIK INSURANCE & ASSOCIATES AS AGENT OF RECORD AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR EMPLOYEE HEALTH AND LIFE INSURANCE; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE.

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

Section 1. That the Town Manager be, and she is hereby authorized to enter into an agreement for employee health and life insurance with Sapoznik Insurance & Associates.

Section 2. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 3.</u> <u>Effective Date.</u> That this Resolution shall become effective immediately upon approval of the Town Council.

The Motion to adopt the foregoing resolution was offered by  $\underline{\text{Mayor Addicott}}$  seconded by  $\underline{\text{Vice Mayor Feinman}}$  and on roll call the following vote ensued:

Mayor Addicott:

Vice Mayor Feinman

Councilwoman Chikovsky

Councilman Einstein

Councilman Paruas

AYE

AYE

ABSENT

PASSED AND ADOPTED by the town Council of the Town of Golden Beach this 2nd day of October, 2000.

MAYOR MICHAEL ADDICOTT

ATTEST:

ROSEMARY WASCURA INTERIM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL REILING

TOWN ATTORNEY