

**TOWN OF GOLDEN BEACH
RESOLUTION NO. 1282.00**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI -DADE COUNTY FOR THE PERFORMANCE OF PROFESSIONAL SERVICES ASSOCIATED WITH THE FIVE YEAR NPDES OPERATING PERMIT AND BETWEEN CO-PERMITTEES NAMED IN NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FL S000003; PROVIDING FOR CONTROL OF POLLUTANT DISCHARGES BETWEEN MUNICIPAL SEPARATE STORM SEWER SYSTEMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the Interlocal Agreement between the Town of Golden Beach and Miami-Dade County, substantially in the form as attached to and incorporated in this Resolution as Exhibit 1, in order that the Town of Golden Beach can be included as a co-permittee as provided under the Environmental Protection Agency National Pollutant Discharge Elimination System Permit Application Regulations for Storm Water Discharges; Final Rule, and that the professional services required to accomplish the tasks set forth in the NPDES Final Rule and the NPDES Ms4 Operating Permit may be initiated and performed on behalf of both the Town and the County as co-permittees.;

Section 2. That the appropriate Town Officials are hereby authorized and directed to execute the necessary documents (and attend any necessary meetings on behalf of the Town) for the acceptance of this interlocal agreement.

Section 3. 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 4. Conflict. That all resolutions or parts of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 5. Effective Date. That this resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration

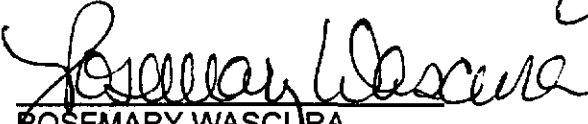
The motion to adopt the foregoing Resolution was offered by Mayor Addicott, seconded by Vice Mayor Feinman and on roll call the following vote ensued:

Mayor Addicott	<u>AYE</u>
Vice-Mayor Feinman	<u>AYE</u>
Councilmember Chikovsky	<u>AYE</u>
Councilman Einstein	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>

Passed and adopted by the Town Council of the Town of Golden Beach this 21st day of November, 2000.

 12-05-00
MICHAEL ADDICOTT, MAYOR

Attest:


ROSEMARY WASCURA
INTERIM TOWN CLERK

Approved as to Form and Sufficiency:


EDWARD PAUL KREILING
TOWN ATTORNEY