

**GOLDEN BEACH, FLORIDA
RESOLUTION NO. 1286.00**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING AN EXPENDITURE OF \$29,550 TO GONZALEZ BROTHERS MARINE CONSTRUCTION, INC. FOR 110 FEET OF NEW SEAWALL AND CONCRETE CAP AT CENTER ISLAND (\$28,750), INSTALLATION OF TWO NEW 24 INCH LONG, 18 INCH DIAMETER OUTFACE PIPES (\$700), INSTALLATION OF FIVE NEW ELECTRICAL CONDUCTORS (\$100); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on February 15, 2000 the Town Council adopted Resolution 1217.00 authorizing the Town Manager to have the Center Island Seawall repaired, on an emergency basis, at a cost not to exceed the sum of \$35,000;

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

Section 1. Authorization for expenditure. That the Mayor and Town Clerk be, and they are hereby authorized to expend \$29,550 to Gonzalez Brothers Marine Construction, Inc. for 110 feet of new seawall and concrete cap at Center Island (\$28,750), installation of two new 24 inch long, 18 inch diameter outface pipes (\$700), and installation of five new electrical conductors (\$100).

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.

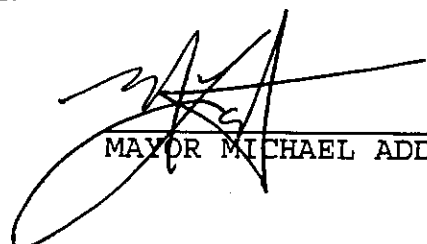
Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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:

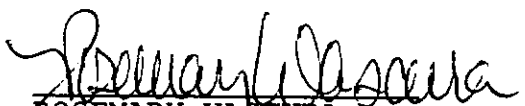
Mayor Addicott:	<u>AYE</u>
Vice Mayor Feinman	<u>AYE</u>
Councilwoman Chikovsky	<u>AYE</u>
Councilman Einstein	<u>AYE</u>
Councilman Paruas	<u>ABSENT</u>

PASSED AND ADOPTED by the town Council of the Town of Golden Beach this 5th day of December, 2000.



MAYOR MICHAEL ADDICOTT

ATTEST:



ROSEMARY WASCURA
INTERIM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



EDWARD PAUL KREILING
TOWN ATTORNEY