

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1294.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE PAYMENT OF THE SUM OF \$18,759.99 TO THE LAW FIRM OF LIDSKY AND VACARRO, P.A.; AS SETTLEMENT OF LITIGATION PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. The Town Council hereby authorizes the payment of the sum of \$18,759.99 to the law firm of Lidsky and Vacarro, P.A., as settlement of litigation. This Resolution shall constitute authorization for Mayor or Town Attorney to sign the Settlement Stipulation.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

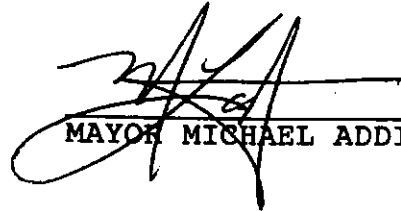
Sponsored by Administration.

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

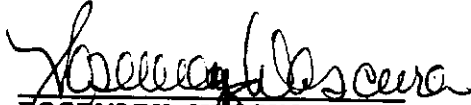
Mayor Addicott:	<u>AYE</u>
Vice Mayor Feinman	<u>NAY</u>
Councilwoman Chikovsky	<u>ABSENT</u>
Councilman Einstein	<u>AYE</u>
Councilman Paruas	<u>AYE</u>

Resolution No. 1294.01

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach
this 8th day of January, 2001.


MAYOR MICHAEL ADDICOTT

ATTEST:


ROSEMARY WASCURA
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


EDWARD PAUL KREILING
TOWN ATTORNEY