GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1302.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ESTABLISHING A PERSONNEL APPEALS BOARD, PURSUANT TO SECTION 3.04 OF THE TOWN OF GOLDEN BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 3.04 of the Charter of the Town of Golden Beach provides for the Town Council to establish a Personnel Appeals Board at the first Town Council meeting after the General Election in the Town;

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

<u>Section 1.</u> That Vice Mayor Glenn Singer, Stanley J. Feinman, Councilmember, and Al Paruas, Councilmember be and are hereby appointed to the Personnel Appeals Board for a one year period, from March, 2001 until March, 2002. Thereafter, the composition of the Board shall be in accordance with Section 3.04(f) of the Charter.

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.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 4.</u> 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 <u>Mayor Addicott</u>, seconded by <u>Councilmember Einstein</u> and on roll call the following vote ensued:

Mayor Addicott:	AYE_
Vice Mayor Singer	AYE
Councilmember Einstein	AYE
Councilmember Feinman	AYE
Councilmember Paruas	AYE

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 27th day of February, 2001.

MAYOR MICHAEL ADDI

ATTEST:

OSEMARY WASCURA

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING

TOWN ATTORNEY