GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1304.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING ROSEMARY J. WASCURA AS TOWN CLERK SUBJECT TO EMPLOYMENT CONDITIONS AS NEGOTIATED BY THE MAYOR; 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 that the Town Council shall appoint a Town Clerk; and

WHEREAS, a Selection Committee has recommended the appointment of ROSEMARY J. WASCURA as Town Clerk;

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

Section 1. That ROSEMARY J. WASCURA be, and she is hereby appointed as Town Clerk for the Town of Golden Beach subject to employment conditions as negotiated by the Mayor.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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. Effective Date.</u> 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 ADDICOTT

ATTEST:

ROSEMARY WASCURA

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING

TOWN ATTORNEY