

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1305.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR AND TOWN MANAGER TO SIGN A DESIGN SERVICES CONTRACT WITH ENVIROSCAPES, INC.; PROVIDING FOR INCLUSION OF THE PROPOSAL AND TO A CONTRACT ACCEPTABLE TO THE TOWN ATTORNEYS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Town Council desires to enter into a design services contract with Enviroscares, Inc.;

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

Section 1. Authorization for Agreement. That the Mayor and the Town Manager be, and they are hereby authorized to enter into a design services contract with Enviroscares, Inc.

Section 2. Form of Contract. The attached proposal will be incorporated into a contract prepared by the Town Attorney in a form acceptable to the Mayor and Town Attorney and as negotiated by Councilmember Paruas in an amount not to exceed \$30,850.00.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

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


Mayor Addicott:	<u>AYE</u>
Vice Mayor Singer	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Feinman	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>

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