GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1312.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING MEMBERS TO THE SECURITY COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is a need in the Town for a Security Committee to evaluate security and provide a liaison with the police department and the residents; and

WHEREAS, Sec. 3.04 of the Town Charter provides for the appointment of such board members by the Mayor subject to the confirmation of the Town Council;

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

<u>Section 1.</u> That the following residents are hereby appointed to serve on the Security Committee:

- 1) Councilmember Al Paruas
- 2) George Slattery
- 3) Tony Pirrone

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Resolution No. 1312.01

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by <u>Vice Mayor Singer</u>, seconded by <u>Councilmember Einstein</u> and on roll call the following vote ensued:

Mayor Addicott:	Absent
Vice Mayor Singer	Aye
Councilmember Feinman	Aye
Councilmember Einstein	Aye
Councilmember Paruas	Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 20th day of March, 2001.

MAYOR MICHAEL ADDICOTT

ATTEST:

ROSEMARY WASCURA INTERIM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING

TOWN ATTORNEY