GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1316.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN
MANAGER TO APPLY FOR FISCAL YEAR 2001 STATE
REVOLVING   FUND   FOR   STORMWATER   FUNDING;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town is in need of a new stormwater collection
system;

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

Section 1.   That the Town Manager be, and she is hereby
authorized to apply for fiscal year 2001 State Revolving Fund for
Stormwater Funding.

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resolutions in conflict with this Resolution are hereby repealed to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.

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

Resolution No. 1316.01

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 17th day of April , 2001.

MAYOR MICHAEL ADDICOTT
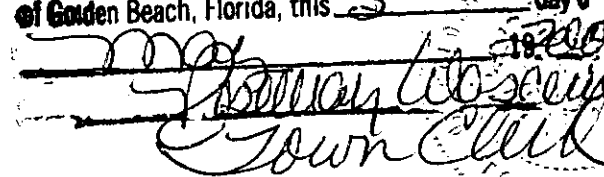
ATTEST:

ROSEMARY WASCURA
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING
TOWN ATTORNEY

CERTIFICATION

I certify this to be a true and correct copy of the record in Town Hall files.
WITNESSETH my hand and official seal of the Town of Golden Beach, Florida, this ___ day of ___ 19___

Town Clerk

Page 2   Resolution No. 1316.01