

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1324.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING A MEMBER OF THE TOWN COUNCIL TO NEGOTIATE WITH INDEPENDENT AUDITOR RACHLIN AND COHEN WITH REGARD TO ADDITIONAL FEES FOR 1999/2000 FISCAL YEAR AUDIT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. That a member of the Town Council is hereby authorized to negotiate with independent auditor Rachlin and Cohen with regard to additional fees for 1999/2000 fiscal year audit.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

Sponsored by Mayor Addicott/Administration.

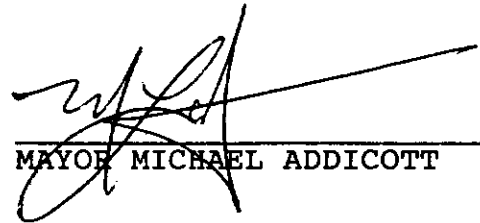
The Motion to adopt the foregoing resolution was offered by Councilmember Paruas, seconded by Councilmember Feinman and on roll call the following vote ensued:

Resolution No. 1324.01

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

AYE
AYE
AYE
AYE
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