

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1328.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AN AGREEMENT WITH SEVERN TRENT SERVICES, INC. FOR CONSULTING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 5.01 of the Charter of the Town of Golden Beach provides that the Council, upon nomination of the Mayor, shall appoint a Town Manager; and

WHEREAS, it is the desire of the Town to hire Severn Trent Services, Inc. to provide the services required of the Town Manager;

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

Section 1. That the Mayor be, and he is hereby authorized and directed to sign the attached Agreement with Severn Trent Services, Inc. to provide services required of the Town Manager on an interim basis.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict, including Resolution No. 1303.01.

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


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Sponsored by Administration.

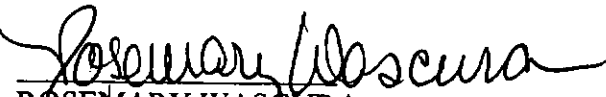
The Motion to adopt the foregoing resolution was offered by Mayor Addicott, seconded by Councilmember Paruas and on roll call the following vote ensued:

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 24th day of April, 2001.


MAYOR MICHAEL ADDICOTT

ATTEST:


ROSEMARY WASCURA
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


EDWARD PAUL KREILING
TOWN ATTORNEY