

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1351.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE INTERIM TOWN MANAGER TO ADVERTISE FOR PROPOSALS FOR A FINANCIAL AUDIT; PROVIDING FOR AN AUDITOR SELECTION COMMITTEE IN COMPETITIVE AUDITOR SELECTION PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town is required to perform an annual financial audit; and

WHEREAS, the Town is required to establish an auditor selection committee and competitive auditor selection procedures;

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

Section 1. That the interim Town Manager be, and she is hereby authorized and directed to advertise for proposals for the Town's annual financial audit.

Section 2. An auditor selection committee is hereby established. The members of the auditor selection committee shall be appointed by the Mayor and need not be ratified by the Town Council.

Section 3. The Town and the auditor selection committee shall follow the procedures established by Section 218.391, Florida Statutes, a copy of which is attached hereto and incorporated herein by reference.

Section 4. 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.

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Section 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.


Section 6. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

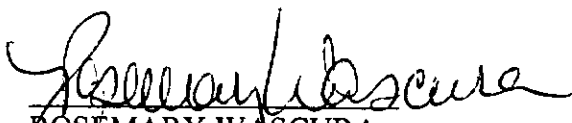
The Motion to adopt the foregoing resolution was offered by Mayor Addicott seconded by Vice Mayor Singer and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 5TH day of September, 2001.


MAYOR MICHAEL ADDICOTT

ATTEST:


ROSEMARY WASCURA
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


EDWARD PAUL KREILING
TOWN ATTORNEY