GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1354.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A CONTRACT WITH REGENCY POOLS FOR WALLS AND FOUNTAINS AT THE GUARDHOUSE ENTRANCE AT THE STRAND AND A1A IN AN AMOUNT NOT TO EXCEED \$15,000; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; 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 the Town Council hereby approved a contract with Regency Pools for walls and fountains at the guardhouse entrance at the Strand and A1A in an amount not to exceed \$15,000. A copy of said contract is attached as Exhibit "A". The final contract shall be in a form approved by the Town Attorney.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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 Interim Town Manager/Beautification Committee

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

Mayor Addicott	AYE
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 16^{TH} day of October, 2001.

MAYOR MICHAEL ADDICOTT

ATTEST:

ROSEMARY WASCURA

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD FAUL KREILING TOWN ATTORNEY