

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1368.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA PROVIDING FOR AN EXTENSION OF THE AGREEMENT FOR AUDITING SERVICES WITH RACHLIN, COHEN & HOLTZ; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has entered into an agreement for auditing services with Rachlin, Cohen & Holtz;

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

Section 1. That the existing contract with Rachlin, Cohen & Holtz for auditing services be, and the same is hereby extended for a period of one year, contingent upon there being no increase in fees from the prior year.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

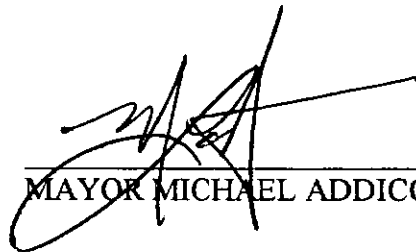
Sponsored by Administration.

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


Mayor Addicott	<u>Aye</u>
Vice Mayor Singer	<u>Absent</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 18th day of December, 2001.




MAYOR MICHAEL ADDICOTT

ATTEST:



ROSEMARY WASGURA
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



EDWARD PAUL KREILING
TOWN ATTORNEY