GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1388.02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH MARIN & MARIN FOR REPAIR OF THE SEAWALL SOUTHERN EXTENSION ON THE INTRACOASTAL (TOWN LOT OWNERS, LOT "S"); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; 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 the Town manager be, and he is hereby authorized to enter into a contract with Marin & Marin for repair the seawall southern extension on the Intracoastal (Town lot owners, Lot "S"). Said contract is subject to negotiations and approval of the Mayor and 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.

<u>Section 3. Conflict.</u> That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

Sponsored by Councilmember Feinman.

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

Mayor Addicott:AYEVice Mayor SingerAYECouncilmember FeinmanAYECouncilmember EinsteinAYECouncilmember ParuasAYE

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 19th day of February, 2002.

MAYOR MICHAEL ADDICOTT

ATTEST:

ROSEMARY WASCURA

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING

TOWN ATTORNEY