

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1390.02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE LAW FIRM OF RICHARD AND RICHARD REGARDING THE CASE OF BREAKSTONE BEACH PROPERTIES, LTD. V. TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach desires to retain the law firm of Richard and Richard regarding the case of Breakstone Beach Properties, Ltd. v. Town of Golden Beach, Florida;

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

Section 1. That the Mayor is hereby authorized and directed to execute an agreement with the law firm of Richard and Richard regarding the case of Breakstone Beach Properties, Ltd. v. Town of Golden Beach, Florida. A copy of the retainer agreement is attached as Exhibit "A". Said agreement is subject to the 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.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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


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Sponsored by Mayor Addicott.

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

Mayor Addicott:	<u>AYE</u>
Vice Mayor Einstein	<u>AYE</u>
Councilmember Singer	<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 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