

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1393.02**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR AND TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH CRAIG SMITH AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$54,000.00 FOR SURVEYING, ENGINEERING DESIGN, PERMITTING AND CONSTRUCTION OF PHASE II AND PART OF PHASE III OF THE CONCEPTUAL STORMWATER RETROFIT PLAN, DATED AUGUST 24, 2001, CAS PROJECT 00-0984 AND AUTHORIZING THE EXPENDITURE FROM ACCOUNT NO. 1740000427, "STORMWATER FUND"; 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 authorizes the Mayor and Town Manager to enter into an agreement with Craig Smith and Associates in an amount not to exceed \$54,000.00 for surveying, engineering design, permitting and construction of Phase II and part of Phase III of the Conceptual Stormwater Retrofit Plan, dated August 24, 2001, CAS Project 00-0984, with the cost to be funded from Account No. 1740000427, "Stormwater Fund". Said agreement is subject to approval by 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 Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Resolution No. 1393.02**

**Section 4. 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 Councilmember Paruas 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 19<sup>TH</sup> day of February, 2002.



MAYOR MICHAEL ADDICOTT

ATTEST:



ROSEMARY WASCURA  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY



EDWARD PAUL KREILING  
TOWN ATTORNEY