

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1401.02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA EXPRESSING SUPPORT FOR THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS TO ENCOURAGE INCORPORATION OR ANNEXATION OF THE UNINCORPORATED MUNICIPAL SERVICE AREA BY JANUARY 1, 2008, PURSUANT TO POLICIES ADOPTED BY THE COUNTY COMMISSION; CREATING AND ESTABLISHING COMPOSITION OF A TASK FORCE; ESTABLISHING DUTIES OF THE TASK FORCE INCLUDING DIRECTING THE TASK FORCE TO PREPARE A CONCEPTUAL MAP AND FINANCIAL ANALYSIS RELATING TO THE FUTURE INCORPORATION OR ANNEXATION OF THE ENTIRE UNINCORPORATED AREA; 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 of the Town of Golden Beach expresses its support for the intent of the Board of County Commissioners to encourage incorporation or annexation of the unincorporated municipal service area by January 1, 2008; pursuant to policies adopted by the County Commission; creating and establishing composition of a task force; establishing duties of the Task Force including directing the Task Force to prepare a conceptual map and financial analysis relating to the future incorporation or annexation of the entire unincorporated area.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

Sponsored by Councilmember Paruas.

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

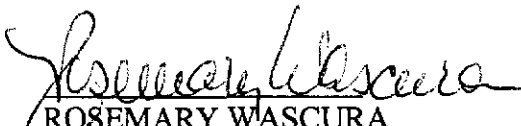
Mayor Addicott	<u>AYE</u>
Vice Mayor Einstein	<u>AYE</u>
Councilmember Singer	<u>AYE</u>
Councilmember Feinman	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 28th day of May, 2002.



MAYOR MICHAEL ADDICOTT

ATTEST:



ROSEMARY WASCURA
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



EDWARD PAUL KREILING
TOWN ATTORNEY