GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1412.02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER TO SPEND UP TO \$10,000.00 TO INITIATE A DIGITAL IMAGING PROGRAM FOR THE PRESERVATION OF PUBLIC RECORDS; 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 Manager be, and he is hereby authorized to spend up to \$10,000.00 to initiate a digital imaging program for the preservation of public records.

<u>Section 2.</u> 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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 4. Effective Date.</u> 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 <u>Mayor Adicott</u> seconded by <u>Councilmember Singer</u> and on roll call the following vote ensued:

Resolution No. 1412.02

Mayor Addicott	ABSENT
Vice Mayor Einstein	AYE
Councilmember Singer	AYE
Councilmember Feinman	AYE
Councilmember Paruas	AYE

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 18th day of June, 2002.

MAYOR MICHAEL ADDICOTT

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING TOWN ATTORNEY