GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1418.02

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING ALAN WOLFSON TO THE PENSION BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to appoint Alan Wolfson to the Pension Board;

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

Section 1. That Alan Wolfson is hereby appointed to serve on the Pension Board.

<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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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 Addicott</u>, seconded by <u>Councilmember Feinman</u>, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this <u>17th</u> day of <u>July</u>, 2002.

MAYOR MICHAEL ADDICOTT

ATTEST:

SHEILA PERRONE

INTERIM TOWN CLERK

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING TOWN ATTORNEY