

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1428.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING GLENN SINGER, RICHARD NEWBERG AND PAUL GIOIA AS MEMBERS OF AN AUDITOR SELECTION COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 218.391, Florida Statutes provides that each local government shall use auditor selection procedures when selecting an auditor; and,

WHEREAS, the Town desires to establish an auditor selection committee in accordance with Section 218.391, Florida Statutes;

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

Section 1. That Glenn Singer, Richard Newberg and Paul Gioia be, and they are hereby appointed to serve on the Town's Auditor Selection Committee.

Section 2. The Auditor Selection Committee shall meet in compliance with Section 218.391, Florida Statutes and shall make a recommendation to the Town Council for selection of an auditor.

Section 3. 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 4. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Resolution No. 1428.03

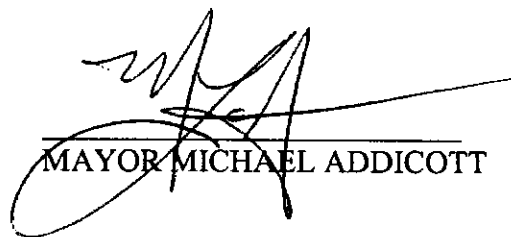
Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

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

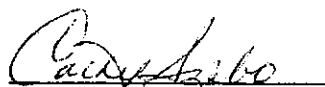
Mayor Addicott:	<u>AYE</u>
Vice Mayor Einstein	<u>AYE</u>
Councilmember Feinman	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>
Councilmember Singer	<u>AYE</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 15TH day of October, 2002.



MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



EDWARD PAUL KREILING
TOWN ATTORNEY