

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1440.03**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA PURSUANT TO SECTION 2-275 OF THE CODE OF ORDINANCES PROVIDING FOR A WAIVER OF THE PURCHASING PROCEDURES FOR CONSTRUCTION OF PHASE II STORMWATER IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Council approved an expenditure of \$110,000.00 for Phase II stormwater improvements on October 15, 2002; and

**WHEREAS**, the Town has received a grant from the State of Florida for the stormwater improvements; and

**WHEREAS**, the Town may be in jeopardy of having the initial grant monies withdrawn unless construction of the improvements is begun immediately; and

**WHEREAS**, there is insufficient time to complete the bid process.

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

**Section 1.** That pursuant to Section 2-275 of the Code of Ordinances of the Town of Golden Beach, the purchasing procedures be, and they are hereby waived for the purpose of construction of the Phase II stormwater improvements.

**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,

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 Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

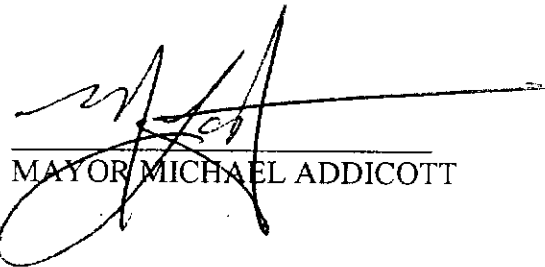
**Section 4. Effective Date.** That this Resolution shall become effective immediately upon approval of the Town Council.

**Sponsored by Administration.**

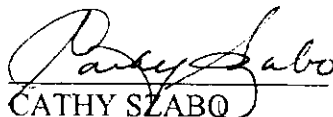
The Motion to adopt the foregoing resolution was offered by Mayor Addicott, seconded by Councilmember Paruas and on roll call the following vote ensued:

Mayor Addicott:	<u>AYE</u>
Vice Mayor Einstein	<u>AYE</u>
Councilmember Feinman	<u>NAY</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 19<sup>TH</sup> day of November, 2002.

  
MAYOR MICHAEL ADDICOTT

ATTEST:

  
CATHY SZABO  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

  
EDWARD PAUL KREILING  
TOWN ATTORNEY