

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1441.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE EXPENDITURE OF \$240,000.00 FOR AN ADDITION TO AND RENOVATION OF TOWN HALL; PROVIDING FOR NECESSARY BUDGET ADJUSTMENT; 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 hereby authorizes the expenditure of \$240,000.00 for an addition to and renovation of Town Hall.

Section 2. That the Town Manager be, and he is hereby directed to make the necessary budget adjustment to accomplish the foregoing.

Section 3. All plans will be submitted to the Beautification Committee for consideration.

Section 4. 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 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

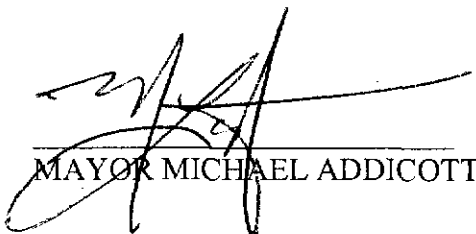
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Sponsored by Mayor Addicott.

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 19TH day of November, 2002.



MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



EDWARD PAUL KREILING
TOWN ATTORNEY