

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1453.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA TO ENTER INTO AN AGREEMENT WITH KEEFE, MCCULLOUGH & CO., LLP FOR AUDITING SERVICES FOR THE YEARS ENDING SEPTEMBER 30, 2002, 2003 AND 2004 AT A COST OF \$22,500.00, WITH AN OPTION TO RENEW; 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. The Town Council hereby authorizes the Town to enter into an agreement with Keefe, McCullough & Co., LLP for auditing services for the years ending September 30, 2002, 2003 and 2004 at a cost of \$22,500.00, with an option to renew.

Section 2. The Mayor and Town Manager are hereby authorized to sign the agreement from Keefe, McCullough & Co., LLP dated February 3, 2003. The Mayor and Town Attorney may make any needed changes to the agreement.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

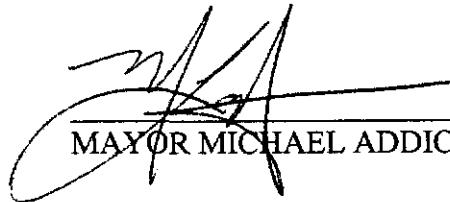
Resolution No. 1453.03

Sponsored by Administration.

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

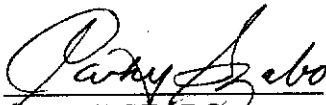
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|------------------------|------------|
| Mayor Addicott | <u>AYE</u> |
| Vice Mayor Iglesias | <u>AYE</u> |
| Councilmember Einstein | <u>AYE</u> |
| Councilmember Paruas | <u>AYE</u> |
| Councilmember Singer | <u>AYE</u> |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 25th day of February, 2003.




MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



EDWARD PAUL KREILING
TOWN ATTORNEY