

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1472.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR AND CITY MANAGER TO SIGN AN AGREEMENT IDENTIFIED AS "UTILITY WORK BY HIGHWAY CONTRACTOR (AT UTILITY EXPENSE)" WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CONSTRUCT OR RECONSTRUCT A TRANSPORTATION FACILITY IDENTIFIED AS VERONA AVENUE BRIDGE FROM SOUTH ISLAND DRIVE TO GOLDEN BEACH DRIVE (FINANCIAL PROJECT IS #405904-1-56-01); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation (FDOT) proposes to construct or reconstruct a transportation facility identified as Verona Avenue Bridge from South Island Drive to Golden Beach Drive (Financial Project ID #405904-1-56-01);

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 Mayor and City Manager to sign an Agreement identified as "Utility Work by Highway Contractor (at Utility Expense)" with the State of Florida Department of Transportation (FDOT) for the construction or reconstruction of a transportation facility identified as "Verona Avenue Bridge from South Island Drive to Golden Beach Drive" (Financial Project ID #405904-1-56-01. Said Agreement is subject to approval by the Town Attorney.

Section 2. The Agreement shall be in a form acceptable to the Mayor and Town Attorney.

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,

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

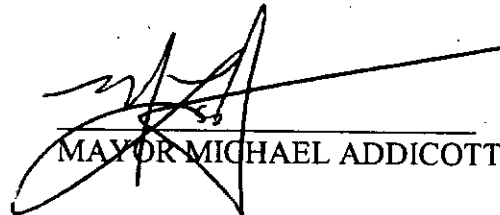
Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

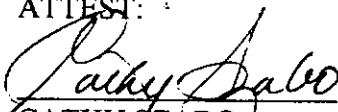
The Motion to adopt the foregoing resolution was offered by Mayor Addicott seconded by Vice Mayor Iglesias and on roll call the following vote ensued:

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 15TH day of April, 2003.


MAYOR MICHAEL ADDICOTT

ATTEST:


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY