

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1474.03**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR AND TOWN MANAGER TO ENTER INTO A MASTER LEASE AGREEMENT WITH MEARS MOTOR LEASING FOR TWO NEW POLICE VEHICLES AT A COST NOT TO EXCEED \$6,288.00 EACH PER YEAR FOR A THREE YEAR PERIOD; 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 Mayor and Town Manager be, and they are hereby authorized to enter into a master lease agreement with Mears Motor Leasing for two new police vehicles at a cost not to exceed \$6,288.00 each per year for a three year period, a copy of which is attached as Exhibit "A" and incorporated herein as if set forth in full.

**Section 2.** The lease 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, 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 Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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.

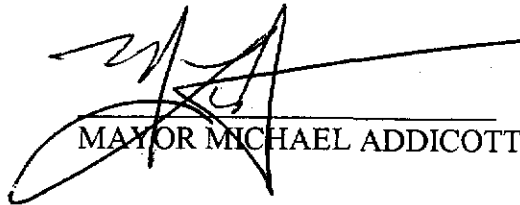
**Resolution No. 1474.03**

**Sponsored by Administration.**

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

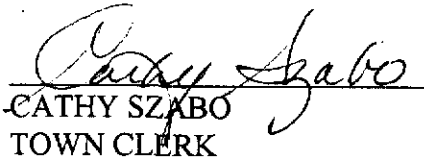
Mayor Addicott	<u>AYE</u>
Vice Mayor Iglesias	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>
Councilmember Singer	<u>AYE</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach this 15<sup>TH</sup> day of April, 2003.



MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SZABO  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY



PAUL D. EICHNER  
TOWN ATTORNEY