

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1485.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR AND TOWN MANAGER TO RETAIN ALLAN A. KOZICH & ASSOCIATES, ENGINEERS, OR ANY OTHER QUALIFIED AND COMPETENT ENGINEER, TO PERFORM AN ANALYSIS OF THE STORMWATER MANAGEMENT SYSTEM AT A COST NOT TO EXCEED \$8,000.00; 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 Mayor and Town Manager to retain the services of Allan A. Kozich & Associates, Engineers, or any other qualified and competent engineer, to perform an analysis of the Stormwater Management System at a cost not to exceed eight thousand dollars (\$8,000.00). A copy of the proposed Agreement is attached hereto as Exhibit "A" and incorporated herein as if set forth in full. Said Agreement is subject to approval and/or amendment by the Mayor and Town Attorney.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

Resolution No. 1485.03

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:

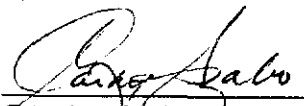
Mayor Addicott	<u>AYE</u>
Vice Mayor Iglesias	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>
Councilmember Singer	<u>AYE</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 20TH day of May, 2003.




MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



PAUL D. EICHNER
TOWN ATTORNEY