GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1490.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER TO TRANSFER A TOTAL OF UP TO ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000.00) FROM THE GENERAL GOVERNMENT/CONTINGENCY ACCOUNT NO. 519-500930 TO THE STORMWATER UTILITY FUND FOR STORMWATER CONSTRUCTION, ACCOUNT NO. 410-500634 IN THE AMOUNT OF ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000.00) FOR THE INSTALLATION OF A FORCE MAIN PIPE AND RELATED MATERIALS AS PART OF A MASTER STORMWATER DRAINAGE SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach adopted a General Fund Budget for the Fiscal Year 2002-2003; and

WHEREAS, the Town Council has adopted a resolution authorizing the emergency purchase of a force main pipe and related materials; and

WHEREAS, the Town Manager has recommended that an interdepartmental transfer be made from the General Government/Contingency Account to the Stormwater Utility Fund for stormwater construction to install a force main pipe and related materials as part of a master stormwater drainage system;

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the Town Manager is hereby authorized to transfer up to One Hundred Thirty Thousand Dollars (\$130,000.00) from Account No. 519-500930 General Government/Contingency Account into Account No. 410-500634 Stormwater Utility Fund for stormwater construction.

Section 2. Severability. That the provisions of this Resolution are declared to be severable

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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.

<u>Section 3. Conflict.</u> That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 4. Effective Date.</u> 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 <u>Mayor Addicott</u>, seconded by <u>Councilmember Paruas</u> 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	AYE
Councilmember Singer	AYE

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

ATTEST:

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PAUL D. EICHNER TOWN ATTORNEY OR MICHAEL ADDICOTT