GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>1494.03</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH EXACT PAYROLL, INC. FOR AUTOMATED PAYROLL SERVICES; 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:

<u>Section 1.</u> That the Town Council hereby authorizes the Mayor to sign an Agreement with Exact Payroll, Inc. for automated payroll services. Said Agreement is subject to approval 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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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.

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by <u>Councilmember Einstein</u>, seconded by <u>Vice Mayor Iglesias</u> and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 17^{TH} day of <u>June</u>, 2003.

MAYOR MICHAEL ADDICOTT

ATTEST:

CATHY SZABO TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PAUL D. EICHNER TOWN ATTORNEY