GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1501.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING AND APPROVING THE PAYMENT OF INVOICE NUMBER 209707 TO CRAIG A. SMITH AND ASSOCIATES IN THE AMOUNT OF \$42,000 SUBJECT TO BUDGET TRANSFERS AND CONSISTENT WITH THE CONTRACT BY AND BETWEEN THE TOWN OF GOLDEN BEACH AND CRAIG A. SMITH AND ASSOCIATES WITH RESPECT TO OBTAINING SPECIAL FUNDING OR LEGISLATIVE APPROPRIATIONS; 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 payment of invoice number 209707 to Craig A. Smith and Associates in the amount of \$42,000 subject to budget transfers and consistent with the contract by and between the Town of Golden Beach and Craig A. Smith and Associates with respect to obtaining special funding or legislative appropriations.

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.

<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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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.</u> Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

Resolution No. 1501.03

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	_AYE_
Councilmember Paruas	_AYE_
Councilmember Singer	<u>ABSENT</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this <u>9TH</u> day of <u>July</u>, 2003.

MAYOR MICHAEL ADDICOTT

ATTEST:

CATHY SZABO TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PAUL D. EICHNER TOWN ATTORNEY