

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1520.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE EXPENDITURE OF \$94,561.60 CONSISTENT WITH THE TERMS AND CONDITIONS OF THE "UTILITY WORK BY HIGHWAY CONTRACTOR (FDOT)" TO CONSTRUCT OR RECONSTRUCT A TRANSPORTATION FACILITY IDENTIFIED AS VERONA AVENUE BRIDGE FROM SOUTH ISLAND DRIVE TO GOLDEN BEACH DRIVE (FINANCIAL PROJECT 405904-1-56-01); 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. The Town Administration is hereby authorized to issue payment in the sum of \$94,561.60 consistent with the terms and conditions of the "Utility Work by Highway Contractor (FDOT)" to construct or reconstruct a transportation facility identified as Verona Avenue Bridge from South Island Drive to Golden Beach Drive (Financial Project 405904-1-56-01).

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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

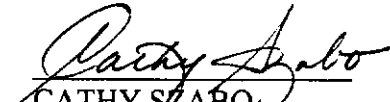
The Motion to adopt the foregoing resolution was offered by Vice Mayor Iglesias, seconded by Councilmember Paruas and on roll call the following vote ensued:

Mayor Addicott	<u>ABSENT</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 26TH day of August, 2003.


MAYOR MICHAEL ADDICOTT

ATTEST:


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY

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TOWN OF GOLDEN BEACH

AGENDA ITEM REPORT

AGENDA ITEM NO: 8

Meeting Date:

Prepared By: Bonilyn Wilbanks-Free

Department Head Approval: N/A
Town Manager Approval: [Signature]

SUBJECT: Authorization to expend monies for movement of the waterline due to Verona Bridge replacement project by FDOT.

BACKGROUND/HISTORY:

The Town requested FDOT to consider replacement of the Verona Bridge. Since this replacement of the bridge was at the request of the Town, the cost of moving the waterline must be paid by the Town of Golden Beach. This money must be paid immediately in order for this project to begin.

FINANCIAL IMPACT:

\$94,561.60 to be paid from the Capital Improvements Fund. The monies will be transfer from the Fund Balance of General Fund.

ATTACHMENTS:

Resolution

ACTION OPTIONS/RECOMMENDATIONS:

Staff requests approval of the Resolution approving this expenditure with the transfer from the Fund Balance of General Fund to the Capital Improvements Fund for payment.