

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1534.03**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING AND APPROVING THE TOWN MANAGER TO RETAIN THE SERVICES OF STUART MICHELSON, P.A. TO RECOVER COSTS AND FEES INCURRED BY THE TOWN IN DEFENDING ETHICS COMPLAINTS FILED WITH THE STATE OF FLORIDA COMMISSION ON ETHICS; 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 Town Manager to retain the services of Stuart Michelson, P.A. to recover costs and fees incurred by the Town in defending ethics complaints filed with the State of Florida Commission on Ethics and authorizing the Mayor and Town Officials to execute any required document to effectuate the intent of this Resolution. The fees for services shall not exceed the schedule of fees identified on Exhibit "A" which is attached hereto and incorporated herein as if set forth in full. The execution of any required document 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 Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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.

**Resolution No. 1534.03**

**Sponsored by Administration.**

The Motion to adopt the foregoing resolution was offered by Councilmember Singer, 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>

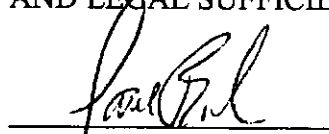
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach this 17<sup>TH</sup> day of November, 2003.

  
MAYOR MICHAEL ADDICOTT

ATTEST:

  
CATHY SZABO  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

  
PAUL D. EICHNER  
TOWN ATTORNEY

**Exhibit "A"**

**Fees:**

<b>Attorney Michelson – Hourly Rate</b>	<b>\$200.00/hour</b>
<b>Associate Attorney – Hourly Rate</b>	<b>\$125.00/hour</b>
<b>Law Clerk – Hourly Rate</b>	<b>\$ 75.00/hour</b>
<b>Paralegal – Hourly Rate</b>	<b>\$ 75.00/hour</b>

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**Costs:**

<b>\$.25/pg</b>	<b>Photocopies</b>
<b>\$1.00/pg</b>	<b>Faxes</b>