

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1567.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA RECEIVING AND ACCEPTING THE STORMWATER MASTER PLAN UPDATE PREPARED BY CRAIG A. SMITH & ASSOCIATES, INC., DATED JANUARY 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town adopted Resolution No. 1547.03 in December, 2003 accepting the Stormwater Master Plan prepared by Williams, Hatfield and Stoner, Inc.; and,

WHEREAS, the Town Engineer, Craig A. Smith & Associates, Inc. submitted the report to the State, which then requested additional information; and;

WHEREAS, the Town adopted Resolution No. 1559.04 on January 20, 2004 which authorized Craig A. Smith & Associates, Inc. to update the Master Plan; and,

WHEREAS, Craig A. Smith & Associates, Inc. has completed the Stormwater Master Plan Update under CAS Project No.: 00-0984 dated January 2004

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 acknowledges receipt and acceptance of the Stormwater Master Plan dated January 2004 prepared by Craig A. Smith & Associates, Inc. under Project No.: 00-0984, a copy of which is attached hereto as Exhibit "A" and incorporated herein as if set forth in full.

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.

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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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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 Mayor Addicott, 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>ABSENT</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 17TH day of February, 2004.


MAYOR MICHAEL ADDICOTT

ATTEST:


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY