GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1575.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR CLASS I COASTAL CONSTRUCTION PERMIT WITH MIAMI-DADE COUNTY FOR THE VERONA AVENUE BRIDGE REPLACEMENT; 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 Mayor to execute the Agreement for Class I Coastal Construction Permit with Miami-Dade County Department of Environmental Resources Management, Natural Resources Division for the Verona Avenue bridge replacement, a copy of which is attached hereto and incorporated herein as if set forth in full. 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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 4. Effective Date.</u> 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>Vice Mayor Paruas</u> seconded by <u>Councilmember Iglesias</u> and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 16th day of March, 2004.

MAYOR MICHAEL ADDICOTT

ATTEST:

CATHY SZABO INTERIM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PAUL D. EICHNER TOWN ATTORNEY