A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ESTABLISHING A PERSONNEL APPEALS BOARD, PURSUANT TO SECTION 3.04 OF THE TOWN OF GOLDEN BEACH CHARTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 3.04 of the Charter of the Town of Golden Beach provides for the Town Council to establish a Personnel Appeals Board at the first regular Town Council meeting after the General Election in the Town and thereafter annually in non general election years.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That Vice Mayor Paruas, Councilmember Einstein, and Councilmember Singer be, and they are hereby appointed to the Personnel Appeals Board for a one year period, from March, 2004 until March, 2005. Thereafter, the composition of the Board shall be in accordance with Section 3.04(f) of the Charter.

<u>Section 2.</u> 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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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. 1581.04

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by <u>Councilmember Iglesias</u>, seconded by <u>Councilmember Singer</u> and on roll call the following vote ensued:

Mayor Addicott:	AYE
Vice Mayor Paruas	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
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 SZABE TOWN CLERK

APPROVED AS TO FORM AND REGAL-SUFFICIENCY

PAUL D. EICHNER TOWN ATTORNEY

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