

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1597.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING TWO RESIDENTS OF THE TOWN TO SERVE ON THE POLICE PENSION BOARD FOR A TWO YEAR TERM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town, through its Council approved an ordinance creating a Police Pension Board; and,

WHEREAS, Florida Statute requires two members of the five member Police Pension Board to be appointed by the legislative body creating the Police Pension Board; and,

WHEREAS, Florida Statute requires the two appointments made by the legislative body to be residents of the Town and who shall serve at the pleasure of the legislative body for a two year term.

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

Section 1. That the Town Council of the Town of Golden Beach hereby appoints Judy Lusskin and _____ to serve on the Police Pension Board for a two year term.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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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 Councilmember Einstein, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 25TH day of May, 2004.


MAYOR MICHAEL ADDICOTT

ATTEST:


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY