

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1601.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A RELEASE PERTAINING TO VERCON CONSTRUCTION, INC V. TOWN OF GOLDEN BEACH, MIAMI-DADE COUNTY COURT CASE NO. 04-1382 SP 23 (3); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach is a defendant in Vercon Construction, Inc. v. Town of Golden Beach, a matter filed in small claims court; and

WHEREAS, the parties have resolved outstanding issues and each party has agreed to execute Releases.

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

Section 1. That the Town Council approves the resolution of this matter and authorizes settlement.

Section 2. That the Town Council hereby authorizes the Mayor to execute a Release approved by the Town Attorney in the case of Vercon Construction, Inc. v. Town of Golden Beach, Miami-Dade County Court Case No. 04-1382 SP 23 (3).

Section 3. 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 Iglesias and on roll call the following vote ensued:

Resolution No. 1601.04

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 22ND day of June, 2004.




MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



PAUL D. EICHNER
TOWN ATTORNEY