GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1684.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA CERTIFYING THE RESULTS OF THE FEBRUARY 15, 2005 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS; DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to law and properly noticed, a municipal election was held on February 15, 2005, in the Town of Golden Beach; and

WHEREAS, the Town Council desires to accept the certification of the results of the election and special election and designate a Vice Mayor pursuant to the Town Charter;

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

Section 1. That the Certification of the results of the February 15, 2005 town election is accepted as follows:

A.	Mayor:	Glenn Singer	unopposed
B.	Town Council: 4 year term	* Bernard Einstein Stanley J. Feinman * Judy Lusskin	97 70 147

*winning candidate

Section 2. A. That based upon the results, <u>Glenn Singer</u> is declared Mayor for a two-year term commencing immediately.

b. That based upon the results, <u>Ben Einstein</u> is declared Town Councilmember for a four year term, commencing immediately.

C. That based upon the results, <u>Judy Lusskin</u> is declared Town

Councilmember for a four year term, commencing immediately.

Section 3. That _Judy Lusskin_ is hereby designated Vice Mayor for a one-year term commencing immediately, to be followed by _Ben Einstein_, Vice Mayor for the succeeding one-year term as decided by the Town Council.

Section 4. 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 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.
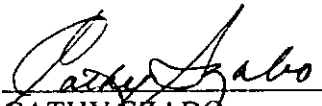
Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by _Councilman Iglesias_ seconded by _Councilman Paruas_ and on roll call the following vote ensued:

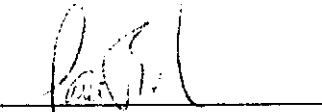|	
Mayor Singer	AYE
Vice Mayor Lusskin	AYE
Councilmember Einstein	ABSENT
Councilmember Iglesias	AYE
Councilmember Parus	AYE

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this _22_ day of _February_, 2005.

MAYOR GLENN SINGER

ATTEST:

CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PAUL D. EICHNER
TOWN ATTORNEY

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