GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1706.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING AND AUTHORIZING SUBMITTAL OF THIS RESOLUTION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM TO OBTAIN FUNDING ; PROVIDING CERTIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town of Golden Beach is interested in carrying out the following described project for the enjoyment of the citizenry of Golden Beach and the State of Florida for a project known as Police Boat and Doc Project with a cost estimate in the amount of $162,016 which will provide $56,910.00; and,

WHEREAS, the Florida Inland Navigation District financial assistance is required for the above mentioned project,

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 project described in the above Whereas clauses and authorizes the Town Administration to make application to the Florida Inland Navigation District in the amount of 75% of the boat dock actual cost and $30,000.00 of the actual cost of the boat of the Town of Golden Beach.

Section 2. That the Town of Golden Beach certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.
3. That is has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Town of Golden Beach for public use.
4. That is will not discriminate against any person on the basis of race, color or national

origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply fully with the statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

Section 3. 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 4. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.
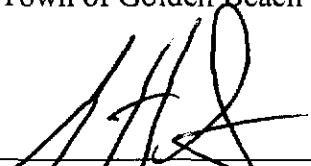
Section 5. Effective Date. That this Resolution shall become effective immediately upon
approval of the Town Council.

Sponsored by Administration.

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

Mayor Singer:	AYE
Vice Mayor Lusskin	AYE
Councilmember Einstein	AYE
Councilmember Iglesias	ABSENT
Councilmember Paruas	ABSENT

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 19th day of April , 2005.

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MAYOR GLENN SINGER

ATTEST:

CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PAUL D. EICHNER
TOWN ATTORNEY

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