

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1721.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE SECOND CONTRACT RENEWAL OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TURF AND LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE RENEWAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 18, 1999, the Town of Golden Beach, Florida (the "Town") approved Resolution 1168.99 authorizing Town Officials to enter into the Turf and Landscape Maintenance Memorandum of Agreement (the "Agreement") with the State of Florida Department of Transportation (the "Department"); and

WHEREAS, on August 16, 1999, the Town and the Department executed the Agreement for a five year term which provided for renewal on a yearly basis for a maximum of two years; and

WHEREAS, on July 19, 2004, the Town and the Department executed the First Contract Renewal of the Agreement for a term of one year which expires on September 30, 2005; and

WHEREAS, the Town and the Department desire to extend the Agreement for a second additional year and execute the Second Contract Renewal, attached as Exhibit "A"; and

WHEREAS, the Town Council finds that the approval of the Second Contract Renewal between the Town and the Department is in the best interest of the Town.

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

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and

incorporated herein by this reference.

Section 2. Renewal Approved. That the Second Contract Renewal (the "Renewal"), in substantially the form attached hereto, is hereby approved, and the Mayor is hereby authorized to execute said Renewal on behalf of the Town.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action necessary to implement and enforce the purposes of this Resolution and the Renewal on behalf of the Town.

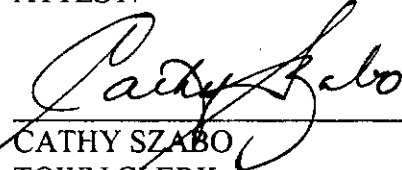
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilman Iglesias, seconded by Mayor Singer and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Paruas	<u>Out of Room</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21 day of June, 2005.

ATTEST:

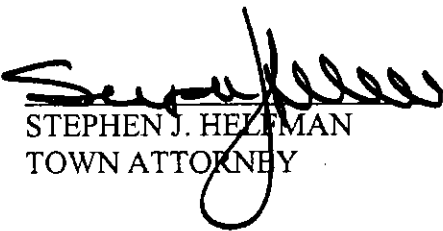


CATHY SZABO
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY