

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1733.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE TOWN AND MIAMI-DADE COUNTY FOR PARTICIPATION IN THE "BUILDING BETTER COMMUNITIES" GENERAL OBLIGATION BOND PROGRAM; AUTHORIZING THE TOWN MAYOR TO EXECUTE SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 20, 2004, the Board of County Commissioners for Miami-Dade County (the "County") authorized the issuance of \$2.926 billion in general obligation bonds for capital projects throughout the County, including: expansion of water, sewer and flood control systems; construction and improvement of parks and recreational facilities; improvement of neighborhood and public infrastructure; upgrading of public safety buildings; expansion of emergency and health care facilities; construction of public service outreach facilities; provision of housing for the elderly and families; and expansion and renovation of cultural, educational and library facilities; and

WHEREAS, on November 2, 2004, a majority of those voting in the County approved the "Building Better Communities" General Obligation Bond Program (the "Program") as a means to implement the funding of such projects; and

WHEREAS, the Town of Golden Beach (the "Town") must enter into an agreement with the County to participate in, and benefit from, the Program; and

WHEREAS, the Town Council finds that approval of the attached Agreement between the Town and County is in the best interest of the Town.

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

Section 1. Recitals Adopted. That each of the recitals stated above is hereby adopted and confirmed.

Section 2. Agreement and Joint Declaration Approved. That the Agreement between the Town of Golden Beach and Miami-Dade County for participation in the “Building Better Communities” General Obligation Bond Program, in substantially the form attached hereto, is hereby approved.

Section 3. Execution Authorized. That the Town Mayor is hereby authorized to execute said Agreement on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

Section 4. Implementation. That the Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement the terms and conditions of the attached Agreement.

Section 5. Effective Date. That this Resolution shall take effect immediately upon its adoption.

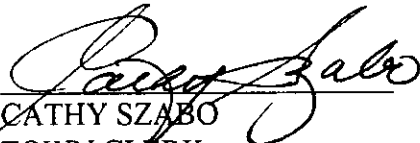
The Motion to adopt the foregoing Resolution was offered by Mayor Singer, seconded by Vice Mayor Lusskin and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Paruas	<u>Absent</u>

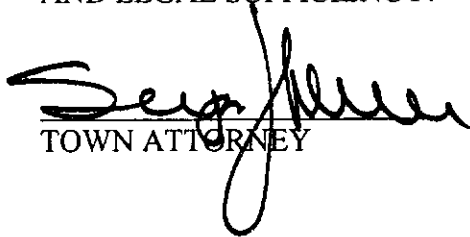
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23 day of August, 2005.

ATTEST:


MAYOR GLENN SINGER


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY