

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1734.05**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE CLASS II PERMIT AGREEMENT NO. OF-030514-2 BETWEEN TOWN, METRO EQUIPMENT SERVICES, INC. AND MIAMI-DADE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT FOR THE CONSTRUCTION OF A PORTION OF STORMWATER DRAINAGE IMPROVEMENTS; AUTHORIZING PAYMENT OF PERMIT FEE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in June 28, 2005, the Town Council of the Town of Golden Beach, Florida (the "Town") entered into a construction contract with Metro Equipment Services, Inc., (the "Contractor") for certain stormwater improvements; and

**WHEREAS**, pursuant to Chapter 24, Miami-Dade County Code, a Class II Permit from Miami-Dade Department of Environmental Resources Management ("DERM") is required for the construction of certain stormwater drainage improvements; and

**WHEREAS**, as part of the permit application process, the Town is required to execute a permit agreement and remit a permit fee in the amount of \$25,000.00 to Miami-Dade County; and

**WHEREAS**, the Town Council finds that the approval of Permit Agreement No. OF-030514-2, attached and incorporated herein, and payment of the permit fee in the amount of \$25,000.00 to Miami-Dade County 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 each of the above-stated recitals is hereby adopted and confirmed.

**Section 2. Authorization.** That Permit Agreement No. OF-030514-2, in substantially

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the form attached hereto, between the Town, Contractor, and DERM is hereby approved; and the Mayor is hereby authorized to execute the Agreement on behalf of the Town.

**Section 3. Payment.** That the payment of the Class II permit fee in the amount of \$25,000.00 to Miami-Dade County is hereby authorized and approved.

**Section 4. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

**Section 5. Effective Date.** That this Resolution shall be effective immediately upon adoption and shall serve to ratify all prior actions involving the execution of Permit Agreement No. OF-030514-2.

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

Mayor Singer	Aye
Vice Mayor Lusskin	Aye
Councilmember Einstein	Aye
Councilmember Iglesias	Aye
Councilmember Paruas	Absent

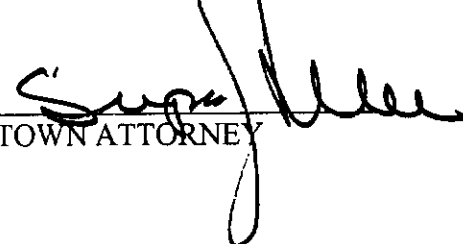
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23 day of August, 2005.

ATTEST:

  
MAYOR GLENN SINGER

  
CATHY SZABO  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
TOWN ATTORNEY