

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1739.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING RICHARD NEWBERG TO THE TOWN OF GOLDEN BEACH POLICE OFFICER RETIREMENT FUND'S BOARD OF TRUSTEES; PROVIDING FOR DUTIES AND RESPONSIBILITIES OF APPOINTEE; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 24-62 of the Town of Golden Beach (the "Town") Code of Ordinances, the Board of Trustees (the "Board") was created for the purpose of administering and managing the Town of Golden Beach Police Officer Retirement Fund (the "Fund") in accordance with Chapter 185, Florida Statutes; and

WHEREAS, Section 185.05, Florida Statutes, requires that the membership of the Board consist of five members, two of whom shall be legal residents of the Town and appointed by the Town Council, two of whom shall be police officers elected by a majority of the active police officers who are members of the Fund, and a fifth member whom shall be chosen by a majority of the previous four members; and

WHEREAS, the Town Council desires to appoint Richard Newberg to the Board as the second legal resident Council appointee.

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. Appointment. That the Town Council hereby appoints Richard Newberg to

the Board as the second legal resident Council appointee.

Section 3. Duties and Responsibilities. That Richard Newberg shall perform his duties and responsibilities in accordance with Chapter 185, Florida Statutes.

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.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 13 day of September, 2005.

ATTEST:


MAYOR GLENN SINGER


CATHY SPABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY