

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1743.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING A PROPOSAL FOR THE PROVISION OF PROFESSIONAL ENGINEERING, AND TECHNICAL SUPPORT SERVICES FOR PREPARATION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TMDL WATER QUALITY RESTORATION GRANT APPLICATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 17, 2000, the Town Council of the Town of Golden Beach, Florida (the "Town") entered into a continuing contract for professional engineering services (the "Contract") with Craig A. Smith & Associates of Florida, Inc. (the "Consultant"); and

WHEREAS, in accordance with the terms and conditions of the Contract, the Consultant has submitted Proposal No. P-1625 for the provision of professional engineering, and technical support services for the preparation of the Florida Department of Environmental Protection (the "FDEP") Total Maximum Daily Load (the "TMDL") Water Quality Restoration Grant Application (the "Project"); and

WHEREAS, the Town Council finds that it is in the best interest of the Town to award the Project to the Consultant.

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. Proposal Accepted. That the proposal from Consultant, a copy of which is attached and incorporated herein, is hereby accepted and awarded for the Project for a total fee which shall not exceed \$10,900.00.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

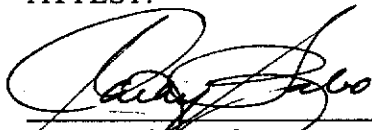
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

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

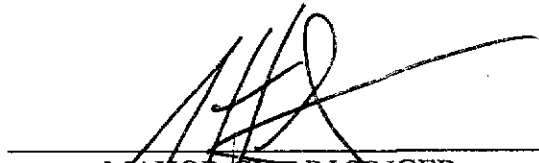
Mayor Singer	<u>Absent</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Absent</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Paruas	<u>Aye</u>

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

ATTEST:

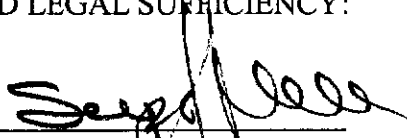


CATHY SLABO
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



TOWN ATTORNEY