

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1747.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING CAMILLE COLELLA-BATTISTA TO SERVE ON THE TOWN COUNCIL UNTIL THE NEXT GENERAL ELECTION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 23, 2005, Councilmember Paruas resigned his position as a member of the Town Council; and

WHEREAS, pursuant to Section 6.07(a) of the Town of Golden Beach Code of Ordinances, if a Council office becomes vacant, the remaining members of the Council shall appoint, by majority vote, a qualified person to serve until the next general election; and

WHEREAS, the Council desires to appoint CAMILLE COLELLA-BATTISTA to serve as a Councilmember until the next general election.

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, by majority vote, hereby appoints CAMILLE COLELLA-BATTISTA to serve as a Councilmember until the next general election.

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 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>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 20th day of October, 2005.

ATTEST:


MAYOR GLENN SINGER


CATHY SZABO, CMC
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY