

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1751.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING CAMILLE COLELLA-BATTISTA TO THE TOWN OF GOLDEN BEACH PERSONNEL APPEALS BOARD FOR REMAINDER OF ONE YEAR TERM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 3.04(f) of the Town of Golden Beach (the "Town") Charter, the Town Council adopted Resolution No. 1685.05 on February 22, 2005 establishing a Personnel Appeals Board (the "Board"); and

WHEREAS, pursuant to Resolution No. 1685.05, Vice Mayor Lusskin, Councilmember Iglesias, and Councilmember Paruas were appointed to the Board for a one year period expiring February 21, 2006 (the "Term"); and

WHEREAS, Councilmember Paruas has resigned his position as a member of the Town Council and in his absence Ms. Camille Colella-Battista has been appointed by the Town Council to serve until the next general election; and

WHEREAS, the resignation of Councilmember Paruas has created a vacancy on the Board and the Town Council desires to appoint Ms. Camille Colella-Battista to the Board for the remainder of the Term.

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.

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Section 2. Appointment and Term. That the Town Council hereby appoints Camille Colella-Battista to the Personnel Appeals Board for the remainder of the Term.

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

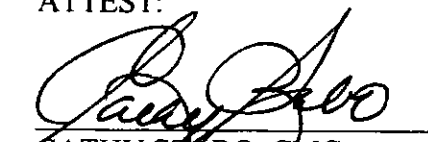
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

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

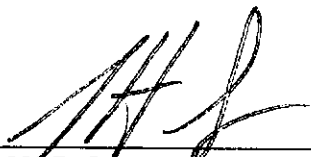
Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 15 day of November, 2005.

ATTEST:

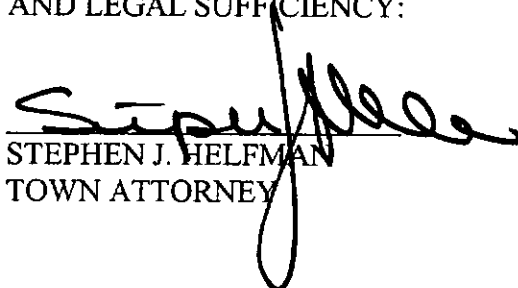


CATHY STABO, CMC
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

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