

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1756.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, IN CONJUNCTION WITH THE NORTHEAST MIAMI-DADE MAYORS' JOINT TASK FORCE ON TRANSPORTATION, SUPPORTING THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FUNDING FOR THE SOUTH FLORIDA EAST COAST CORRIDOR TRANSIT ANALYSIS; DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE MIAMI-DADE COUNTY BOARD OF COMMISSIONERS AND THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, mayors and representatives from numerous cities, towns and villages in Miami-Dade County, as well as transportation officials, have joined together to form the Northeast Miami-Dade Mayors' Joint Task Force on Transportation ("Task Force") to address regional transportation issues; and

WHEREAS, several workshops held by the Task Force have produced proposed solutions and areas needing further discussion regarding many mutual problems and concerns; and

WHEREAS, the Town of Golden Beach, in conjunction with the Task Force, strongly supports the Miami-Dade County Metropolitan Planning Organization ("MPO") funding for the South Florida East Coast Corridor Transit Analysis, a 24-month study initiated in September 2005 to analyze the feasibility of rapid transit along the Florida East Coast Railroad corridor from Jupiter, Florida to downtown Miami, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the recitals stated above is hereby adopted and confirmed.

Section 2. That the Town Council of the Town of Golden Beach, Florida in conjunction with the Northeast Miami-Dade Mayors' Joint Task Force on Transportation, hereby supports and encourages Miami-Dade County Metropolitan Planning Organization funding and completion of the South Florida East Coast Corridor Transit Analysis.

Section 3. That the Town Clerk is directed to transmit a certified copy of this Resolution to the Miami-Dade County Board of Commissioners and the Miami-Dade County Metropolitan Planning Organization.

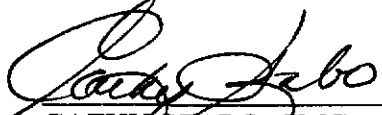
Section 4. Effective Date. That this Resolution shall take effect immediately upon its adoption.

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 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 13th day of December, 2005.

ATTEST:

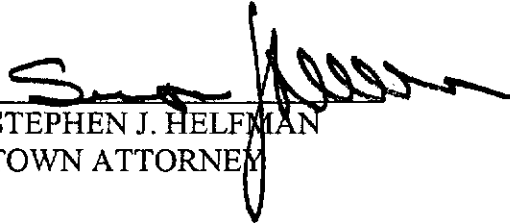


CATHY SZABO, CMC
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY