

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1757.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PAYMENT OF AN INVOICE FOR EMERGENCY HURRICANE DEBRIS REMOVAL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 24, 2005, Hurricane Wilma passed through the South Florida area and caused damage to certain properties within the Town of Golden Beach (the "Town"); and

WHEREAS, as a result of the damage and debris caused by Hurricane Wilma, the Town hired FP Excavation Corp. on an emergency basis to assist with the removal of hurricane debris and clearing of the roadways within the limits of the Town; and

WHEREAS, FP Excavation Corp. has submitted an invoice dated November 18, 2005, requesting payment in the amount of \$12,730.00 for services rendered; and

WHEREAS, as a result of the damage caused by Hurricane Wilma, the Town Council finds that the acquisition of these emergency services was necessary to protect the health, safety, and welfare of the Town and payment to FP Excavation Corp., in the sum of \$12,730.00, for such services is in the best interest of the Town.

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. Authorization and Approval. That the payment of \$12,730.00, to FP Excavation Corp., pursuant to the invoice dated November 18, 2005, a copy of which is attached hereto and incorporated herein, for emergency hurricane debris removal services, is hereby

Resolution No. 1757.05

authorized and approved.

Section 3. Implementation. That the appropriate Town officials are hereby authorized to take all necessary action to effect said payments, and to carry out the aims of this Resolution.

Section 4. Effective Date. That this Resolution shall take effect immediately upon its adoption and shall supplement Resolution No. 1752.05.

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:

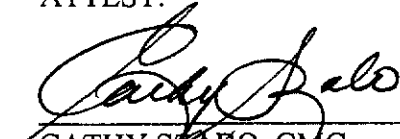
Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>

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

ATTEST:



MAYOR GLENN SINGER



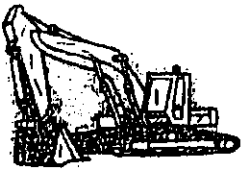
CATHY SLABO, CMC
TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

INVOICE



Excavation Corp.

7085 West 16 Ave
Hialeah, FL. 33014
Phone 305-824-5361 Fax 305-512-9261
Mobil: 305-491-6709 E-Mail: gilbertacruz@bellsouth.net

GENERAL INVOICE: 3216 INCLUID 28 TRUCK INVOICES

DATE: FROM 11/15/05 TO 11/18/05 (4 DAYS)

TO DAY DATE: 11/18/05

TO:
Golden Beach FL
Golden Beach Dr. 33160

FOR:
Trash, Tree Remove in all street of the city (second pass)

DESCRIPTION	Yards	RATE	AMOUNT
1,273 yards remove from Golden Beach City 28 Trucks, 4 Days 12 hours by days	1,273	\$ 10	\$ 12,730.00
TOTAL			\$ 12,730.00

FINANCE DEPT
RECEIVED
DEC 05 2005

Make all checks payable to F P Excavation Corp.
Total due in 15 days. Overdue accounts subject to a service charger of 1% per month.