

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1758.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH SECURITY AND PUBLIC SAFETY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 13, 2005, the Town Council (the "Council") of the Town of Golden Beach (the "Town") adopted Ordinance No. 498.2005, codifying the establishment of the Town's Security and Public Safety Committee (the "Committee");

WHEREAS, the Council finds it to be in the best interest of the citizens of the Town to appoint Mr. Leone Egozi, Ms. Lydia Eskanazi, Dr. Neil Karlin, Mr. Al Paruas and Ms. Amy Rojas to serve as members of the Committee for one-year terms, allowing for re-appointment.

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 and Term. That the Town Council hereby appoints Mr. Leone Egozi, Ms. Lydia Eskanazi, Dr. Neil Karlin, Mr. Al Paruas and Ms. Amy Rojas to serve as members of the Committee for an initial term through January 2007, allowing for re-appointment.


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

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

The Motion to adopt the foregoing Resolution was offered by Councilmember Einstein, seconded by Mayor Singer 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.



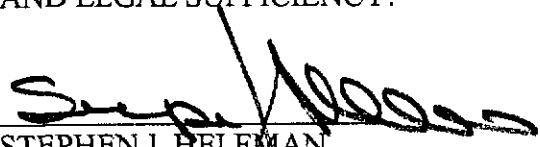
MAYOR GLENN SINGER

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY