

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1760.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A LEASE AGREEMENT BETWEEN WILLIAMS ISLAND MARINA AND THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR IMPLEMENTATION OF THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida (the "Town") owns and operates a police boat; and

WHEREAS, the Town desires to dock the Town police boat at the Williams Island Marina (the "Marina"); and

WHEREAS, the Town and Marina desire to enter into a Lease Agreement recognizing the rights and liabilities of each party associated with the dockage accommodations; and

WHEREAS, the Town Council finds that the approval of the Lease Agreement attached and incorporated herein between the Town and the Marina (the "Agreement") is in the best interest of the Town.

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

Section 1. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. **Agreement Approved.** That the Agreement, in substantially the form attached hereto, between the Town and the Marina is hereby approved, and the Mayor is hereby authorized to execute the Agreement, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

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

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.



MAYOR GLENN SINGER

ATTEST



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY