

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1764.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH RECREATION ADVISORY COMMITTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 17, 2006, the Town Council of the Town of Golden Beach adopted Ordinance No. 502.2006, codifying the establishment of the Recreation Advisory Committee (the "Committee");

WHEREAS, the Town Council finds it to be in the best interest of the citizens of the Town to appoint Dina Nicolella, Alene Fishbein, Judy Lusskin, Ellen Sprechman, Phyllis Samowitz, June Krogoll, and Anna Garcia 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 Dina Nicolella, Alene Fishbein, Judy Lusskin, Ellen Sprechman, Phyllis Samowitz, June Krogoll, and Anna Garcia 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 which is necessary to implement this Resolution.

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

The Motion to adopt the foregoing Resolution was offered by Councilmember Iglesias, 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 17th day of January, 2006.



MAYOR GLENN SINGER

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



TOWN ATTORNEY

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