GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>1767.06</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$1,500.00 TO THE NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC.; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the North Miami Beach Optimist Little League, Inc. is a Florida not-for-profit corporation serving youth sports in the Town of Golden Beach (the "Town"); and

WHEREAS, the Town Council finds that a contribution in the amount of \$1,500.00 to the North Miami Beach Optimist Little League 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. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.
- Section 2. Authorization. That the payment of \$1,500.00 to the North Miami Beach Optimist Little League, Inc. is hereby authorized and approved.
- Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.
- Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by Mayor Singer.

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember Iglesias</u>, seconded by <u>Councilmember Lusskin</u> and on roll call the following vote ensued:

Mayor Singer	Aye
Vice Mayor Einstein	Aye
Councilmember Colella-Battista	Aye
Councilmember Iglesias	Aye
Councilmember Lusskin	Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,

this 2^{ND} day of March, 2006.

ATTEST:

MAYOR GLENN SINGER

BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTORNE

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