

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1776.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING JUDY LUSSKIN TO THE TOWN OF GOLDEN BEACH SECURITY AND PUBLIC SAFETY COMMITTEE; PROVIDING FOR IMPLEMENTATION; 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, pursuant to Resolution No. 1785.05, Mr. Leone Egozi, Ms. Lydia Eskanazi, Dr. Neil Karlin, Mr. Al Paruas and Ms. Amy Rojas were appointed to serve as members of the Committee for one-year terms, allowing for re-appointment;

WHEREAS, Dr. Neil Karlin has resigned from the Committee creating a vacancy and the Town Council finds it in the best interest to appoint Councilmember Judy Lusskin to the Committee.

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 Councilmember Judy Lusskin to serve as a member 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.

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Section 4. **Effective Date.**

That this Resolution shall become effective immediately upon adoption.

Sponsored by Administration

The Motion to adopt the foregoing Resolution was offered by Council Member Corella-Battista, seconded by Council Member Iglesias and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 21ST day of March, 2006.



MAYOR GLENN SINGER

ATTEST:



BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



TOWN ATTORNEY

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