GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1784.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING THERESA LABANCA TO THE TOWN OF GOLDEN BEACH BEACH 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. 501.2006, codifying the establishment of the Beach Advisory Committee (the "Committee");

WHEREAS, the Town Council finds it to be in the best interest of the citizens of the Town to appoint Theresa LaBanca to serve as a member of 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 Theresa LaBanca 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 which is necessary to implement this Resolution.

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

Sponsored by Councilmember Iglesias.

The Motion to adopt the foregoing Resolution was offered by Councilmember Iglesias, seconded by Councilmember Lusskin 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 18th day of April, 2006.

WAYOK OLEWN SINGER

ATTEST:

BONILYN WILBANKS-FREE

TOWN MANAGER

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTORNEY