

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1795.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH, FLORIDA AND PARTICIPATING LOCAL GOVERNMENTS FOR THE PURPOSE OF PROMOTING THE UNDERGROUNDING OF UTILITY FACILITIES AND JOINTLY FUNDING THE STUDY OF UNDERGROUND UTILITY SERVICE; PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") desires to enter into the Interlocal Agreement to Promote Undergrounding of Utility Facilities and Related Implementation Activities (the "Interlocal Agreement") with the identified participating local governments to mutually support and jointly fund the comprehensive evaluation of the life-cycle costs, cost-effectiveness and efficiency of undergrounding electric utility facilities; and

WHEREAS, the Town Council finds that approval of the Interlocal Agreement, attached and incorporated herein, between the Town and the participating local governments 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. Agreement Approved. That the Interlocal Agreement, attached and incorporated herein, is hereby approved, and the Mayor is hereby authorized to execute the Interlocal Agreement on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney, subject to the restriction that the total cost shall not exceed \$1000.00. **Section**

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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 Interlocal Agreement.

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

Sponsored by Administration.

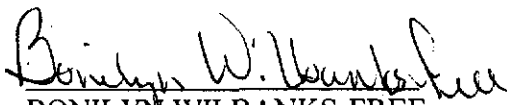
The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Mayor Singer and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Camille 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 20th day of June, 2006.

ATTEST:


MAYOR GLENN SINGER


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY