

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1798.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING TRUSTEES TO THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN BOARD OF TRUSTEES; PROVIDING FOR TERM OF APPOINTEES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 16, 2006, the Town Council of the Town of Golden Beach (the "Town") adopted Ordinance No. 508.06, amending Section 24-36, "Administration", of Chapter 2 "Administration", of the Town Code of Ordinances, by modifying the composition of the Employees Pension Plan Board of Trustees (the "Board");

WHEREAS, in accordance with Ordinance No. 508.06, the Mayor and Vice Mayor shall serve as members of the Board until their replacements are appointed by the Town Council; and

WHEREAS, the Town Council desires to appoint two Town residents to the Board to replace the Mayor and Vice Mayor as required by Ordinance No. 508.06.

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. That the Town Council hereby appoints William Wildstein and Ilan Sebag to serve as resident Trustees of the Board.

Section 3. Term. That William Wildstein and Ilan Sebag shall serve for a period of two years unless sooner replaced by the Town Council.

Section 4. Implementation. That the Mayor and Town Manager are authorized to take

Resolution No. 1798.06

any and all action which is necessary to implement this Resolution.

Section 5. **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 Councilmember Iglesias, seconded by Vice Mayor Einstein and on roll call the following vote ensued:

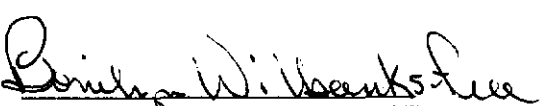
Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 20th day of June, 2006.

ATTEST:



MAYOR GLENN SINGER


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



TOWN ATTORNEY