

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1799.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING PROCEDURES FOR APPOINTMENT OF MEMBERS TO AD HOC SEARCH AND EVALUATION COMMITTEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.04 of the Town Charter, the Town Council has authority to establish administrative boards, agencies and committees not otherwise provided by the Charter, and the jurisdiction, qualification of membership, compensation, procedures and other matters appropriate thereto; and

WHEREAS, the Town Council desires to establish procedures governing the appointment of members to ad hoc search and evaluation committees as they may be created from time to time.

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 of Members to Ad Hoc Search and Evaluation Committees. Except where the Town Code of Ordinances may establish conflicting provisions, all ad hoc search and evaluation committees established for the limited purpose of reviewing and evaluating submittals in response to requests for qualifications, requests for proposals, and advertised bids or solicitations issued by the Town shall be comprised of five members. Each Councilmember shall nominate one committee member who, upon approval of the Town Council,

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shall serve at the pleasure of the Town Council.

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 Colella-Battista and on roll call the following vote ensued:


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

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



MAYOR GLENN SINGER

ATTEST:



BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



TOWN ATTORNEY

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