

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1801.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING AND APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF GOLDEN BEACH AND KLUGER PERETZ KAPLAN & BERLIN, P.L.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") is currently involved in litigation styled *Town of Golden Beach v. RLI Insurance Co. and Williams Hatfield & Stoner, Inc.*, in the Eleventh Judicial Circuit, in and for Miami-Dade County, Florida, Case No. 04-2417 CA 01; and

WHEREAS, the Town desires to use the professional services of Kluger, Peretz, Kaplan, & Berlin, P.L. for the limited purpose of evaluating and providing a cost analysis of Case No. 04-2417 CA 01, as further described in the Agreement, attached and incorporated herein; and

WHEREAS, pursuant to Section 2-266 of the Town Code, the purchase of professional services are exempt from the requirements of the Town's purchasing procedures; and

WHEREAS, the Town Council finds that approval of the Agreement between the Town of Golden Beach and Kluger, Peretz, Kaplan, & Berlin, P.L. 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 Agreement, in substantially the form attached hereto, between the Town and Kluger, Peretz, Kaplan & Berlin, P.L. is hereby approved, and the

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Mayor is hereby authorized to execute the 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 for the services shall not exceed \$10,000.00.

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 Agreement.

Section 4. Effective Date. 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 Councilmember Colella-Battista 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 this
20th day of June, 2006.


MAYOR SINGER

ATTEST:


BONILYN WILBANKS-FREE

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


TOWN ATTORNEY

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