TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2535.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE ENGAGEMENT OF KLUGER, KAPLAN, SILVERMAN, KATZEN & LEVINE, P.L. AS SPECIAL COUNSEL TO THE TOWN IN CONNECTION WITH CODE VIOLATIONS 416 GOLDEN BEACH DRIVE; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Town Council wishes to engage special legal counsel in connection with various ongoing disputes and code violations at the property located at 416 Golden Beach Drive; and

WHEREAS, the Town Council has determined that the firm of Kluger, Kaplan, Silverman, Katzen & Levine, P.L. (the "Firm") is well qualified to assist the Town in the prosecution of claims and actions necessary to compel compliance with all governmental codes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals Adopted.</u> Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Authorization. The engagement of the Firm is hereby authorized

<u>Section 3.</u> <u>Implementation.</u> The Town Mayor is hereby directed to take all steps necessary to implement this Resolution, including entering into an agreement to pay a reasonable fee for the services.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by <u>Vice Mayor Lusskin</u>, seconded by <u>Councilmember Bernstein</u> and on roll call the following vote ensued:

Mayor Glenn Singer
Vice Mayor Judy Lusskin
Councilmember Kenneth Bernstein
Councilmember Amy Isackson-Rojas
Councilmember Jaime Mendal

Aye

Aye

Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 21st day November, 2017

MAYOR GLENN SINGER

ATTEST:

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY