

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2594.19**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE LISTING OF NEW PROJECTS ON THE LOCAL MITIGATION STRATEGY (LMS) WITH MIAMI DADE COUNTY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council authorizes and directed the Town Administration to update the Town's Local Mitigation Strategy listing with Miami-Dade County; and

**WHEREAS**, the Local Mitigation Strategy (LMS) Workgroup (of Miami-Dade County) a gateway to mitigation funding; and

**WHEREAS**, the Town has achieved all previous goals in the LMS and is now proposing updating the LMS; and

**WHEREAS**, the Town's LMS Projects to be listed are:

1. Funding for a Tidal/Stormwater Pump Station at Center Island
2. Funding for a harden facility within the proposed new Town Hall

**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. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

**Section 3. Effective Date.** That this Resolution shall be effective immediately upon adoption.

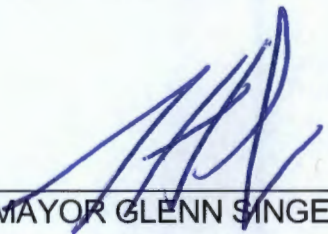
Sponsored by the **Administration**.

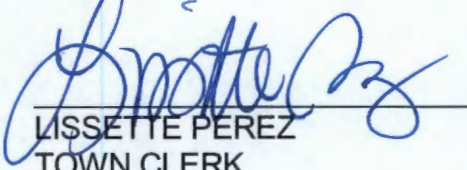
The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin,  
seconded by Councilmember Rojas and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

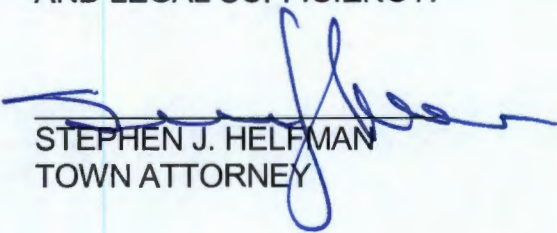
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
Florida, this 22<sup>nd</sup> day of January, 2019.

ATTEST:

  
MAYOR GLENN SINGER

  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY