

**GOLDEN BEACH, FLORIDA
RESOLUTION NO. 1033.97**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPROVING THE AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND FRIMET DESIGN ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE REMODELING AND EXPANSION OF TOWN HALL; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO EXECUTE THE AGREEMENT; PROVIDING FOR FUNDING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach desires to renovate and expand Town Hall and its police facility; and

WHEREAS, the Town of Golden Beach, pursuant to the Florida Consultants' Competitive Negotiation Act (Sec. 287.055, F.S.) solicited proposals, observed presentations of applicants and carefully considered and ranked the firms; and

WHEREAS, the Town of Golden Beach has requested Frimet Design Associates to design the remodeling and addition to Town Hall.

WHEREAS, the Agreement has been negotiated and presented to the Town Council for consideration;

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

Section 1. That the Agreement between the Town of Golden Beach and Frimet Design Associates dated June 17, 1997, for architectural and engineering services, attached to and made a part of this resolution, is hereby approved.

Section 2. That funds for this expenditure are to be appropriated from the Contingency account #596-5900 to Town Hall/Public Works Building Account # 596-6332 in the amount of \$50,000.00 fees, plus costs, per architectural services.

Section 3. That the Mayor and other Town officials are authorized and directed

to execute the Agreement referenced in this resolution.

Section 4. Severability. Should any provisions of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Resolution as a whole, or any part thereof, other than the part declared to be invalid.

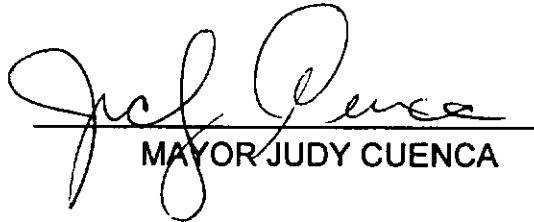
Section 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Resolution shall become effective upon approval of the Town Council.

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 17th day of June, 1997.

The Motion to adopt the foregoing Resolution was offered by VICE MAYOR CHIKOVSKY, seconded by COUNCILMEMBER LOWRANCE and on roll call the following vote ensued:

Mayor Cuenca	<u>AYE</u>
Vice Mayor Chikovsky	<u>AYE</u>
Councilwoman Addicott	<u>AYE</u>
Councilman Fistel	<u>AYE</u>
Councilwoman Lowrance	<u>AYE</u>



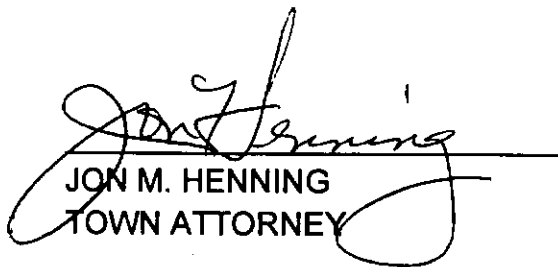
MAYOR JUDY CUENCA

ATTEST:



TOWN CLERK PAT MONGIELLO

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



JON M. HENNING
TOWN ATTORNEY