

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1039.97

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPROVING AN APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR A GRANT TO CONTRIBUTE TO THE RENOVATION AND EXPANSION OF TOWN HALL TO MEET THE REQUIREMENTS OF THE FLOOD MITIGATION ASSISTANCE PROGRAM; AUTHORIZING THE TOWN MANAGER TO SIGN THE NECESSARY DOCUMENTS FOR PREPARATION AND APPLICATION OF THE GRANT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach desires to renovate and expand its Town Hall and Police Facilities for the benefit of the health, safety and welfare of the Town's residents; and

WHEREAS, there are funds that may be available from the Florida Department of Community Affairs, Bureau of Mitigation and Assistance (hereinafter referred to as the "Bureau"), which would assist the Town in mitigating its exposure to flood damage; and

WHEREAS, the Town Council desires to apply to the Bureau for flood mitigation assistance in the form of grants to be used for designing, constructing and furnishing the Town Hall and Police Facility;

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

Section 1. That the above preambles are hereby adopted.

Section 2. That the Town Manager and the Town's agents and consultants are hereby authorized and directed to apply to the Bureau for grant funds in the approximate amount of \$216,000 for flood mitigation assistance. The Town Manager is authorized to sign the necessary documents on behalf of the Town regarding this application process.

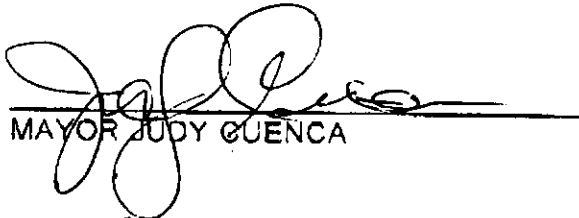
Section 3. That the Town commits to provide necessary matching funds (in kind and cash) as may be required for this application.

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Chikovsky, seconded by Councilman Fistel and on roll call the following vote ensued:

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

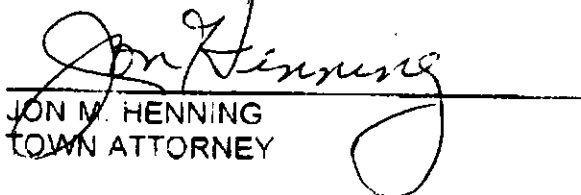
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 4th day of August, 1997.


MAYOR JUDY CUENCA

ATTEST:


TOWN CLERK PAT MONGIELLO

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JON M. HENNING
TOWN ATTORNEY