

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1046.97

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPROVING THE HIGHWAY LANDSCAPING MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR STATE ROAD A-1-A IN GOLDEN BEACH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida has been maintaining the landscaped medians and swales on Ocean Boulevard (A-1-A) within the Town limits; and

WHEREAS, the Town of Golden Beach entered into an agreement with the State of Florida, Department of Transportation for reimbursement of the costs of such landscape maintenance; and

WHEREAS, the Town of Golden Beach, Florida desires to renew said agreement;

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

Section 1. That the Mayor and appropriate Town Officials are hereby authorized to enter into an agreement for highway landscaping maintenance with the State of Florida, Department of Transportation.

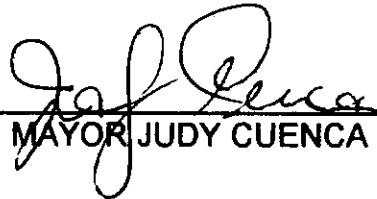
Section 2. That said agreement marked Exhibit "A" attached hereto, is a part of this resolution and is hereby approved, extending the prior year's agreement for another year.

Section 3. 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 COUNCIL MEMBER LOWRANCE, seconded by COUNCIL MEMBER FISTEL 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>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 15TH day of JULY, 1997.



MAYOR JUDY CUENCA

ATTEST:



TOWN CLERK PAT MONGIELLO

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



JON M. HENNING
TOWN ATTORNEY