

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1068.97

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; ACCEPTING THE RESIGNATION OF COUNCILWOMAN LOWRANCE; THANKING HER FOR HER PUBLIC SERVICE; DECLARING A VACANCY ON THE TOWN COUNCIL TO BE FILLED BY APPOINTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Councilwoman Lisa Lowrance was elected to the Town Council in February 1995 and has served since that time including one year as Vice Mayor; and

WHEREAS, Councilwoman Lisa Lowrance and her husband Richard Lowrance are moving out of state and no longer will maintain a residence in the Town; and

WHEREAS, Councilwoman Lisa Lowrance has submitted a resignation dated December 12, 1997, effective December 19, 1997 at 12:00 noon, creating a vacancy on the Town Council.

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

Section 1. That the Town Council hereby accepts the resignation of Councilwoman Lisa Lowrance effective retroactively to December 19, 1997 as stated in the resignation.

Section 2. That the Town Council expresses its appreciation to Councilwoman Lisa Lowrance for her diligent service to the Town as an elected official.

Section 3. That a vacancy on the Town Council is hereby declared effective December 19, 1997 to be filled by the remaining members of the Town Council pursuant to the Town Charter.

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 Councilman Fistel, seconded by Vice Mayor Chikovsky 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>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 22nd day of December, 1997.

ATTEST:



ROBERT JOHNSTON
INTERIM TOWN CLERK



MAYOR JUDY CUENCA

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



JON M. HENNING
TOWN ATTORNEY