TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2709.20

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING A MEMBER TO THE TOWN OF GOLDEN BEACH POLICE OFFICERS RETIREMENT FUND BOARD; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mayor desires to appoint one Town Police Officer Member to the Board; and

WHEREAS, the Town council desires to approve the Mayor's appointment and also re-appoint one Town resident and one Town Police Officer to the Board; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this resolution.

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

Section 1. **Recitals Adopted.** Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. **Appointments and Town Council Approval.** That the Mayor hereby appoints David Carrazana and the Town Council hereby re-appoints Arlyne Cassuto and Lieutenant Leila Perez to serve on the Board. The Town Council approves of the Mayor's appointment of David Carrazana.

Section 3. **Implementation.** The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution.

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

Sponsored by the Administration.

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember Lusskin</u>, seconded by <u>Councilmember Mendal</u>, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this <u>20</u>th day of <u>October</u>, 2020.

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MAYOR GLENN SINGER

ATTEST:

_____
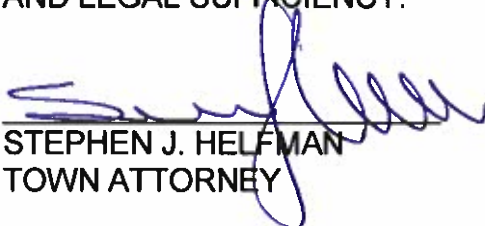LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN
TOWN ATTORNEY