

TOWN OF GOLDEN BEACH

RESOLUTION NO. 2718.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RETROACTIVELY APPROVING A COVID-19 VACCINATION SITE AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT AND THE TOWN OF GOLDEN BEACH FOR THE TOWN TO ADMINISTER THE COVID-19 VACCINATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 19, 2020, the Town Council of the Town of Golden Beach (“Town”) declared a local state of emergency due to the Novel Coronavirus Disease 2019 (“COVID-19”); and

WHEREAS, on March 1, 2020, the State Surgeon General and State Health Officer issued a Declaration of Public Health Emergency due to the threat of COVID-19; and

WHEREAS, the Health Department is responsible for conducting programs for the prevention and control of communicable diseases and vaccine-preventable diseases, pursuant to section 381.003 Florida Statutes (“F.S.”); and

WHEREAS, the Health Department seeks to collaborate with the Town of Golden Beach to respond to a public health incident, public health threat, or other significant public health emergency; and

WHEREAS, the Town desires to ratify and approve a Closed Point of Administration and an open Point of Administration between the Town and the State of Florida, Department of Health, Miami-Dade County Health Department (the “POA’s”), in substantially the form attached hereto as Exhibit “A,” that was executed by the Town Manager on January 15, 2021; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the Town.

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-stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Ratification and Approval. The Town Council hereby ratifies and approves the POA's, in substantially the form attached hereto as Exhibit "A," and ratifies the execution of the POA's by the Town Manager.

Section 3. Implementation. The Town Manager is hereby authorized to take such further action as may be necessary to implement the intent and purposes of this Resolution and the POA's.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Councilmember Bernstein, 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 19th day of January, 2021.



MAYOR GLENN SINGER

ATTEST



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY