

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2732.21

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE GRANT OF EASEMENT TO MIAMI-DADE COUNTY WATER & SEWER DEPARTMENT, FOR WATER AND SEWAGE FACILITIES FOR A PUMP STATION, ATTACHED AS EXHIBIT "A," GENERALLY LOCATED WITHIN NORTH PARK; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Miami-Dade County Water & Sewer Department (the "County"), requires an area of approximately 420 square feet located within North Park owned by the Town of Golden Beach, Florida (the "Town"), for operation and maintenance of a pump station facility; and

WHEREAS, the Town has agreed to grant the County an easement over the property owned by the Town and legally described and depicted in Exhibit "A" attached hereto (the "Easement"), for the operation and maintenance of the County's water and sewage and pump station facilities; and

WHEREAS, the Town finds that the Easement to the County for use in connection with the pump station facility benefits the Town and its residents by providing a utility easement to service North Park and the Town; and

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

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

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization for Easement. The Town Council hereby authorizes the Easement from the Town to Miami-Dade County Water & Sewer Department, attached as Exhibit "A" to this Resolution.

Section 3. Town Mayor Authorization. The Town Council hereby authorizes the Town Mayor to execute the Easement and take any and all steps necessary to effectuate the intent and purpose of this Resolution.


Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Einstein and on roll call the following vote ensued:

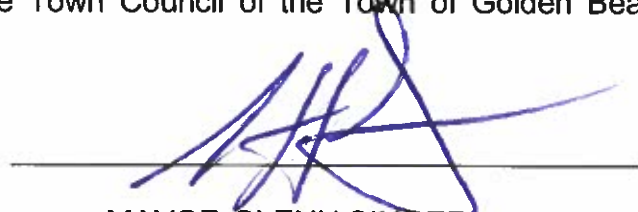
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16th day March, 2021.

ATTEST:



LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"

(Attach Legal Description and Sketch of Easement)