

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2758.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE PURCHASE OF BUILDERS RISK INSURANCE FROM THE FLORIDA LEAUGE OF CITIES; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") determined that it was necessary to have Builder's Risk Insurance for its Civic Center Complex Project; and

WHEREAS, buildings are subject to many different risks while under construction (they might catch fire, be damaged by high winds, or fall victim to other forces of nature); and

WHEREAS, on August 6, 2021 the Town Manager authorized the purchase and issuance of a Builder's Risk Policy through the Florida League of Cities; and

WHEREAS, the Town Council has carefully considered and reviewed the policy and does hereby ratify the Town Manager's actions and approves the policy issuance.

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

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

Section 2. Ratification. The Town Council ratifies and approves the Town Manager's approval and acceptance of the attached Builders Risk Policy.

Section 3. Implementation. The Town Manager is authorized to take any and all steps necessary to implement this Resolution and the issuance of the Builder's Risk Policy.

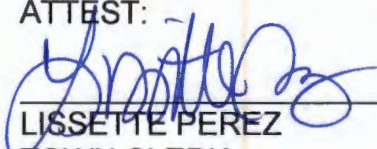
Section 4. Effective Date. The resolution shall be effective immediately upon its adoption.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin seconded by Councilmember Mendal 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 31st day August, 2021.

ATTEST:

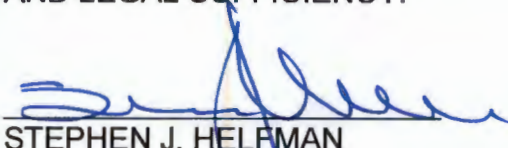


LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY