

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2287.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING TOWN COMMITTEE MEMBERS AND ESTABLISHING A RECOMMENDED SCHEDULE OF MEETINGS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, all memberships for all of the Town's committees have expired; and

WHEREAS, membership is on an annual basis; and

WHEREAS, the Town Council wishes to fill these appointments and urges all committees to schedule meetings on an as-needed basis; and

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

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment and Term. That the Town Council hereby appoints the persons listed on Exhibit "A" to serve as members of the respective Committees, for an initial term of one year beginning on February 19, 2013.

Section 3. Meeting Schedule. The Town Council hereby urges each of the Committees to schedule meetings on an as-needed basis, as opposed to a regular monthly meeting schedule.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4. Effective Date. That 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 Vice Mayor Rojas and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Isackson-Rojas	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Absent</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day of February, 2013.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY