



TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2810.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, CREATING AN AUDITOR SELECTION COMMITTEE; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida (the "Town") intends to solicit proposals for municipal auditing services; and

WHEREAS, the Town Council wishes to draw upon the substantial resources and knowledge of its residents in the solicitation and selection process; and

WHEREAS, the Town Council desires to establish a committee comprised of residents to assist in the auditor selection process and to formulate a recommendation to the Town Council.

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. Committee. The selection committee (the "Committee") is hereby created and consist of the following members:

1. Jaime Mendal
- 2.
- 3.

Section 3. Jurisdiction. The Committee is charged with all the responsibilities set out in Chapter 218.391, Fla. Stat., and other responsibilities assigned from time-to-time by the Town Council.

Section 4. Term. The term of the Committee will be the time necessary to complete all tasks under Section 3 above.

Section 5. Implementation. The Town Manager is hereby charged with implementing this Resolution and assisting the Committee in its tasks. The Town Manager shall also serve in an advisory capacity to the Committee.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____, and on roll call, the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Jaime Mendal	_____
Councilmember Ben Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Ken Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 26th day of April 2022.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY