

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2156.11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MODIFICATION TO THE PROFESSIONAL SERVICES AGREEMENT WITH SKYLINE MANAGEMENT GROUP, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 15, 2008, the Town entered into a Professional Services Agreement (the "Agreement") with Skyline Management Group, Inc. (the "Consultant"); and

WHEREAS, the Agreement was for a term of 36 months expiring on January 15, 2011; and

WHEREAS, the Town and the Consultant wish to extend the term of the Agreement for an additional period of 12 months through January 15, 2012.

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 true, correct and incorporated herein.

Section 2. Term. The term of the Agreement is hereby extended through January 15, 2012.

Section 3. Scope of Services. During the remainder of the term of the Agreement, the Consultant shall continue to provide the Construction Phase Services as provided for in the Agreement.

Section 4. Implementation. The Mayor is hereby authorized to enter into a written Agreement confirming the terms of this Resolution and take all other steps necessary to implement the intent of this Resolution.

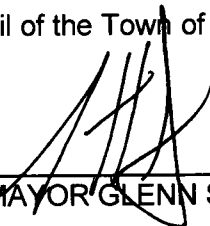
Section 5. Effective Date. Resolution shall become effective immediately upon adoption.

Sponsored by Town Administration.

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


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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of February, 2011.



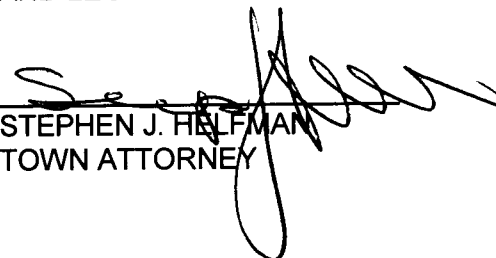
MAYOR GLENN SINGER

ATTEST:



LISSÉTTE PÉREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY