

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2175.11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A LOCAL AGENCY PROGRAM AGREEMENT (LAP) BETWEEN THE TOWN OF GOLDEN BEACH, FLORIDA AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to enter into a Local Agency Program Agreement (the "LAP Agreement") between the Town of Golden Beach (the "Town") and the State of Florida Department of Transportation ("FDOT") to provide funding for certain repairs and improvements to the Strand Bridge; and

WHEREAS, the Town Council finds that approval of the LAP Agreement, attached and incorporated herein, between the Town and FDOT is in the best interest of the Town.

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

Section 1. Recitals Adopted. That each of the recitals stated above is hereby adopted and confirmed.

Section 2. Agreement. That the Mayor is hereby authorized to execute a LAP Agreement with FDOT in substantiality, the form attached hereto as Exhibit "A" to this Resolution, once approved by the Town Attorney.

Section 3. Implementation. That the Mayor and Town Manager are hereby authorized to take any necessary action to implement this Resolution and the LAP Agreement in accordance with the terms and conditions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption hereof.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 26th day of April, 2011.

ATTEST:


LISSETTE PEREZ
INTERIM TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. NELFMAN
TOWN ATTORNEY