

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2807.22

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING ONE TRUSTEE TO THE TOWN OF GOLDEN BEACH EMPLOYEES PENSION PLAN BOARD OF TRUSTEES; PROVIDING FOR TERM OF APPOINTEE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 16, 2006 the Town Council of the Town of Golden Beach, Florida (the "Town") adopted Ordinance No. 508-06, amending Section 24-36 "Administration" of Chapter 24 "Personnel" of the Town's Code of Ordinances by modifying the composition of the Employees Pension Plan Board of Trustees (the "Board"); and

WHEREAS, the Mayor desires to appoint one Town resident to the Board pursuant to Section 24-36(a)(4) of the Town Code; and

WHEREAS, the Town Council desires to approve the Mayor's appointment to the Board pursuant to Section 24-36(a)(1) of the Town Code; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this resolution.

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 recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Appointments and Town Council Approval. That the Mayor hereby appoints David Block to serve as resident Trustee of the Board. The Town Council approves of the Mayor's appointment of David Block.

Section 3. Term. That pursuant to Section 24-36(b) of the Town Code David Block shall serve for a period of two years unless sooner replaced by the Town Council.

Section 4. Implementation. The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution.

Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the Administration.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

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



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: April 26, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

A handwritten signature in blue ink that reads "Alex B." with a circled "B".

Subject: Resolution No. 2807.22 – Appointing A Trustee to the
Employee Pension Plan Board

Item Number:

3

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2807.22 as presented.

Background:

The Town's pension plan requires both residents and employees to serve on the board, for two year term limits. This resolution calls for the appointment of David Block.

Fiscal Impact:

None.