TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2613.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000 TO THE ALONZO AND TRACY MOURNING PTSA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach prides itself in being an advocate for higher learning and higher education; and

WHEREAS, the Alonzo and Tracy Mourning PTSA was created with the intention to support quality education and the pursuit of higher education; and

WHEREAS, the Town of Golden Beach lies within the boundaries of service for the Alonzo and Tracy Mourning Senior High School; and

WHEREAS, the Town Council finds that a contribution in the amount of \$5,000.00 to the Alonzo and Tracy Mourning PTSA is in the best interest of the Town to further the missions and objectives of the foundation.

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

<u>Section 1.</u> <u>Recitals Adopted.</u> That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization. That the payment of \$5,000.00 to the Alonzo and Tracy Mourning PTSA is hereby authorized and approved.

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 become effective immediately upon approval of the Town Council.

Sponsored by the Town Administration.

The Motion to adopt the foregoing resolution was offered by <u>Councilmember Lusskin</u> seconded by <u>Councilmember Einstein</u>, and on roll call the following vote ensued:

Mayor Glenn Singer Vice Mayor Kenneth Bernstein Councilmember Judy Lusskin

Aye Aye

<u>Aye</u>

Councilmember Jaime Mendal

Absent

Councilmember Bernard Einstein

Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,

this 21st day of May, 2019.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFN

TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

MEMORANDUM

Date: May 21, 2019

To: Honorable Mayor Glenn Singer &

Town Council Member

From: Alexander Diaz,

Town Manager NV

Subject: Resolution No. 2613.19 - A Resolution of the Town Council

Authorizing and Approving a Contribution of \$5,000 to the

Item Number:

Alonzo and Tracy Mourning High School

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2613.19 as presented.

Background:

The Alonzo and Tracy Mourning Senior High School is an "A" rated school that many high school aged children in Golden Beach attend. This contribution will allow for the school to continue to provide excellent service to all of its students by providing the necessary funds to purchase material items for students that the Miami-Dade County School Board does not pay for.

Fiscal Impact:

\$5,000.00 from our General Fund Budget