

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2506.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA RATIFYING THE ACCEPTANCE OF A GRANT AWARD OF \$100,000.00 FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") was allocated \$100,000 during the 2017 Florida Legislative Session for the Town's Street Lighting Project; and

WHEREAS, as a condition to receipt of the funds the Town must approve the attached Grant Agreement #HL087 (the "Agreement"); and

WHEREAS, on July 20th, 2017, the Town Manager executed the Agreement on behalf of the Town and transmitted the signed Agreement to the State; and

WHEREAS, the Town Council has carefully considered and reviewed the Agreement and does hereby ratify the Town Manager's actions and approves the Agreement.

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 hereby adopted, confirmed and incorporated herein.

Section 2. Ratification. The Town Council ratifies and approves the Manager's approval and acceptance of the attached Grant Agreement.

Section 3. Implementation. The Town Manager is authorized to take all steps necessary to implement this Resolution and the Grant Agreement.

Section 4. Effective Date. The resolution shall be effective immediately upon its adoption.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of August, 2017.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY