

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2964.24**

**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 APPOINTEES; 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 member to the Board pursuant to Section 24-36(a)(4) of the Town Code; and

**WHEREAS**, the Town Council desires to approve of the Mayor's appointment of one Town resident 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 Isaac Mendal to serve as resident Trustee of the Board. The Town Council approves of the Mayor's appointment of Isaac Mendal.

**Section 3. Term.** That pursuant to Section 24-36(b) of the Town Code Isaac Mendal 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, second by Mayor Singer, 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 Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Present</u>

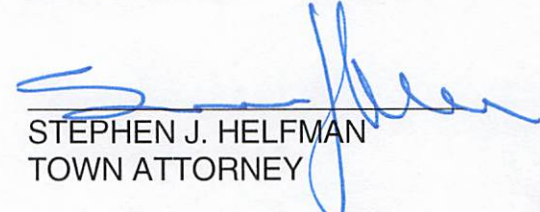
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 27<sup>th</sup> day of August, 2024.

  
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MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY