

**GOLDEN BEACH, FLORIDA
RESOLUTION NO. 1841-07**

**A RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF GOLDEN BEACH, FLORIDA,
APPROVING AN AGREEMENT BETWEEN THE
TOWN OF GOLDEN BEACH AND BARBARA
TARASENKO; PROVIDING FOR THE
IMPLEMENTATION OF THE AGREEMENT;
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Barbara Tarasenko, a Town of Golden Beach employee, desires to resign from her employment effective March 19, 2007;

WHEREAS, The Town of Golden Beach has agreed to accept Barbara Tarasenko's resignation.

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. Agreement Approved. That the Agreement, in the form attached hereto as Exhibit "A", between the Town and Ms. Tarasenko is hereby approved.

Section 3. Implementation. That the Mayor is authorized to take any and all action necessary to implement this Resolution and the Agreement.

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

Sponsored by Administration.

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

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Absent</u>
Councilmember Einstein	<u>Absent</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 19th day of March, 2007.



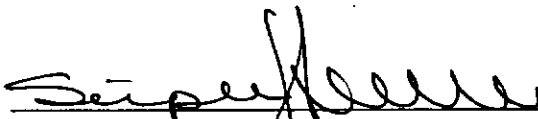
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



STEPHEN HELFMAN
TOWN ATTORNEY

AGREEMENT

This is an Agreement between the Town of
(the "Town")
Golden Beach and Barbara L. TARASENKO

"TARASENKO") made this 14th day of March 2007.

RECITALS

Tarasenko is an employee of the Town and
has filed two (2) separate charges of
(the "Charges")
discrimination against the Town with the
US Equal Employment Opportunity Commission
(the Commission).

The Town and Tarasenko wish to resolve
the Charges upon the following terms:

TERMS

1. Tarasenko agrees to resign from her employment

effective March 19 2007

2. Tarasenko agrees to withdraw the Charges no later than 24 hours after the Town Council approves this Agreement.

3. Tarasenko agrees to execute a general release in favor of the Town, its officials agents and employees including a confidentiality agreement pursuant to which she agrees to keep the terms of this agreement and all negotiation of this Agreement strictly confidential.

4. The Town agrees to pay Tarasenko a one time severance payment of \$3,000.00 together with all salary earned and accrued thru the date of resignation. Said payment to be made upon ~~the~~ Tarasenkos execution

of the release under paragraph 3 above and the withdrawal of the Charges under paragraph 2 above.

5. Town further agrees not to object to any filing by Tarasenko of any claim by her for ~~unemployment~~ unemployment compensation benefits.

6. The Town's obligations hereunder are expressly conditioned upon approval of this Agreement by the Town Council not later than March 23, 2007. If not approved by the Town Council on or before that date, this Agreement shall be deemed null and void and Tarasenko has the right to return to work and ^{be} paid for the time ^{*}

7. The terms of this Agreement shall not be

disclosed to any third party by Tarasenko until approved by the Town Council, as provided for in paragraph 6 above.

Agreed to This 14 day of March.

Barbara Tarasenko
Barbara TARASENKO

Town of Golden Beach
~~Stephen Helfman~~
By: Stephen Helfman,
Town Atty.