

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1842.07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING ALEXANDER DIAZ AS TOWN MANAGER, SUBJECT TO APPROVAL OF AN EMPLOYMENT AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 5.01 of the Town of Golden Beach Charter provides that the Mayor shall nominate a Town Manager who shall be appointed by Resolution of the Town Council; and

WHEREAS, the Mayor has nominated Alexander Diaz to be Town Manager; and

WHEREAS, the Town Council believes that Alexander Diaz has the necessary qualifications to serve the Town;

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

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment. That the Town Council hereby appoints Alexander Diaz as the Town of Golden Beach Town Manager pursuant to the Town of Golden Beach Charter, subject to the Town Council's approval of an Employment Agreement containing, among other things, the following material terms:

2.1 Annual Salary: \$96,000;

2.2 Annual Car Allowance: \$10,020;

2.3 Benefits:

(a) 401k Deferred Compensation Plan: 10% of base salary contributed to a 401k/deferred compensation plan offered to City manager's through a third party manager organization;

- (b) Vacation: Three weeks vacation per year, accrued in the same manner as other general employees, and to be taken at a time approved by the Mayor;
- (c) Sick Time: Two weeks per year sick time paid;
- (d) Paid Leave: Two weeks of paid leave in year one; and
- (e) Severance Pay: One Month's severance pay after one year of employment;

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

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

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 27th day of March, 2007.

ATTEST:


MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY