

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2276.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE POLICE CHIEF DONALD DELUCCA TO ANNOUNCE HIS CANDIDACY AND SUBSEQUENTLY SERVE AS THE 4TH VICE PRESIDENT OF THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to encourage the professional growth and development of its employees; and

WHEREAS, the Town Council and the residents of Golden Beach are honored that its' Police Chief, Donald De Lucca, has announced his candidacy to serve as the 4th Vice President of the International Association of Chiefs of Police and its approximately 20,000 members; and

WHEREAS, pursuant to Section 10 of the Professional Development section of the Police Chief's contract, the Town Council must grant prior approval before any employee can hold office in any local, state, regional or national professional association or organization; and

WHEREAS, the Town Council desires to authorize the Police Chief to serve his term as the 4th Vice President and subsequent annual advancement to President of the International Association of Chiefs of Police.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL 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. Authorization of Police Chief to Serve. The Town Council hereby authorizes the Police Chief, Donald De Lucca, to serve his term as the 4th Vice President and subsequent advancement to President of the International Association of Chiefs of Police pursuant to the requirements of Section 10 of his employment contract.

Section 3. Effective Date. That this Resolution shall be effective immediately upon adoption hereof.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Isackson-Rojas	<u>Aye</u>
Councilmember Bernard Einstein	<u>Absent</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Absent</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 20th day of November, 2012.

ATTEST:



MAYOR GLENN SINGER



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY