

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1911.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO SERVE AS SECRETARY/TREASURER OF THE MIAMI-DADE COUNTY CITY MANAGERS ASSOCIATION; 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' Town Manager, Alexander Diaz, has been selected to serve as the Secretary/Treasurer of the Miami-Dade County City Managers Association; and

WHEREAS, pursuant to Section 13.1 of the Professional Development section of the Town Manager'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 Town Manager to serve his term as the Secretary/Treasurer of the Miami-Dade County City Managers Association.

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 Town Manager to Serve. The Town Council hereby authorizes the Town Manager, Alexander Diaz, to serve his term as the

Secretary/Treasurer of the Miami-Dade County City Managers Association pursuant to the requirements of Section 12 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 Bernstein and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 29th day of April, 2008.

ATTEST:



MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY