

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1997.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO SERVE AS VICE PRESIDENT 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 Vice President 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 Vice President 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 Vice

President of the Miami-Dade County City Managers Association pursuant to the requirements of Section <sup>13.10</sup> 12 of his employment contract.

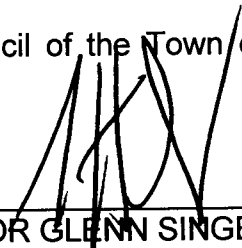
**Section 3. Effective Date.** That this Resolution shall be effective immediately upon adoption hereof.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21<sup>st</sup> day of April, 2009.

ATTEST:





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MAYOR GLENN SINGER

  
 ELIZABETH SEWELL  
 TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
 STEPHEN J. HELFMAN  
 TOWN ATTORNEY