

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2015.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO SERVE AS THE DISTRICT FIVE DIRECTOR ON THE BOARD OF DIRECTORS FOR THE FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION; 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 District Five Director on the Board of Directors of the Florida City and County Management Association; and

**WHEREAS**, pursuant to Section 13.1 of the Employment Agreement between the Town and the Town Manager (the "Employment Agreement"), 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 District Five Director on the Board of Directors of the Florida City and County Management 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 District Five Director on the Board of Directors of the Florida City and County Management Association pursuant to the requirements of Section 13.1 of his Employment Agreement.

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

Sponsored by Administration.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Luskin	<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 26<sup>th</sup> day of August, 2009.

ATTEST:

  
ELIZABETH SEWELL  
TOWN CLERK

  
MAYOR GLENN SINGER

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY