

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2077.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO SERVE AS A MEMBER ON THE BOARD OF DIRECTORS FOR THE INTERNATIONAL HISPANIC NETWORK; 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 elected to serve on the Board of Directors for International Hispanic Network, an International City and County Management Association whose primary focus is to encourage Hispanics to take active roles in the public sector in leadership roles; 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 as on the Board of Directors for the International Hispanic Network 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 Councilmember Lusskin, seconded by Councilmember Bernstein and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of February, 2010.



MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY