

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2202.11**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING AND AFFIRMING THE TOWN MANAGER'S PERFORMANCE BONUS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on October 19, 2010, the Town Council approved an Employment Agreement between the Town and the Town Manager; and

**WHEREAS**, Section 5.4 of the Employment Agreement sets forth the terms under which the Town Manager is entitled to a annual bonus for his performance; and

**WHEREAS**, the Town Council has evaluated the Manager's performance and finds that he has satisfied the conditions needed to warrant his performance bonus.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1.    Recitals Adopted.** Each of the above stated recitals are true and correct and incorporated herein.

**Section 2.    Bonus.** A bonus of \$25,000.00 payable on September 30, 2011, is hereby approved, affirmed and ratified.

**Section 3.    Effective Date.** Resolution shall become effective immediately upon adoption.

**Sponsored by Town Administration.**

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

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 27<sup>th</sup> day of September, 2011.



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MAYOR GLENN SINGER

ATTEST:



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LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



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STEPHEN J. HELMAN  
TOWN ATTORNEY