GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1208.99

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING ROSEMARY WASCURA, AS TOWN MANAGER PROVIDING FOR CONDITIONS OF EMPLOYMENT, TERM OF EMPLOYMENT, AND AN EFFECTIVE DATE.

WHEREAS, Town Manager Carole Morris resigned from her position of Town Manager of Golden Beach in July, 1999; and

WHEREAS, the Town of Golden Beach appointed Rosemary Wascura as Acting Town Manager from July 2nd, 1999, through July 12, 1999, and she has been acting as the Interim Town Manager from that time forward; and

WHEREAS, the Town of Golden Beach seeks to appoint a Town Manager to handle the day to day operations of the Town government; and

WHEREAS, under the Town of Golden Beach Town Charter, Article V., Section 5.01, Town Manager, the Mayor nominates a Town Manager by Resolution for approval by a vote of the Town Council.

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

Section 1. That Rosemary Wascura is hereby appointed as Town Manager beginning October 1, 1999, to serve at the pleasure of the Town Council.

Section 2. That compensation for the Town Manager shall be at a salary not to exceed \$62,500.00 per annum paid periodically as other employees of the Town and a monthly car allowance of \$300.00, 10% yearly contribution to the International City Manager's Association and life, health, and disability insurance and other such benefits, leave and retirement plans as provided for salaried employees of the Town.

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 4. Severability. Should any provisions of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Resolution as a whole, or any part thereof, other than the part declared to be invalid.

Section 5. Effective Date. That this Resolution shall become effective upon approval of the Town Council with compensation becoming effective October 1, 1999.

The Motion to adopt the foregoing Resolution was offered by <u>Mayor Addicott</u>, seconded by <u>Vice Mayor Paruas</u> and on roll call the following vote ensued:

Mayor Addicott	AYE
Vice Mayor Paruas	AYE
Councilwoman Chikovsky	NAY
Councilman Einstein	AYE
Councilman Feinman	AYE

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 7^{th} , day of <u>December</u>, 1999.

MICHAEL ADDICOTT, ESQ.

ATTEST:

ROSEMARY WASCURA, CMC/AAE

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JOSEPH GELLER, TOWN ATTORNEY