GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1285.00

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE HIRING OF KATHY SZABO; WAIVING THE PROVISIONS OF SECTION 112.313, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town wishes to hire Kathy Szabo; and

WHEREAS, Kathy Szabo is a member of the Parks and Recreation Advisory Board; and

WHEREAS, the prohibition in Section 112.313, Florida Statutes may be waived by a two-thirds vote of the Council;

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

- <u>Section 1.</u> The Interim Town Manager be, and she is hereby authorized to hire Kathy Szabo.
- Section 2. The prohibition in Section 112.313 regarding the hiring of a member of an Advisory Board be, and it is hereby waived.
- <u>Section 3. Effective Date.</u> That this Resolution shall become effective immediately upon approval of the Town Council.

The Motion to adopt the foregoing resolution was offered by Mayor Addicott, seconded by Councilman Einstein and on roll call

the following vote ensued:

Mayor Addicott:	AYE
Vice Mayor Feinman	AYE
Councilwoman Chikovsky	NAY
Councilman Einstein	<u>AYE</u>
Councilman Paruas	AYE

PASSED AND ADOPTED by the town Council of the Town of Golden Beach this 21st day of November, 2000.

MAYOR MICHAEL ADDICOTT

ATTEST:

OSEMARY WASCURA

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING

TOWN ATTORNEY