

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1369.01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING JAMES J. VARDALIS AS TOWN MANAGER; PROVIDING FOR AN EMPLOYMENT AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 4.01 of the Charter of the Town of Golden Beach provides that the Mayor shall nominate a Town Manager who shall be appointed by Resolution; and

WHEREAS, the Mayor has nominated JAMES J. VARDALIS to be appointed as Town Manager; and

WHEREAS, a Selection Committee has recommended the hiring of JAMES J. VARDALIS as Town Manager;

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

Section 1. That JAMES J. VARDALIS be, and he is hereby appointed as Town Manager for the Town of Golden Beach pursuant to the Charter of the Town of Golden Beach and on the terms and conditions contained in the attached Employment Agreement.

Section 2. That the Mayor be, and he is hereby directed to enter into the attached Employment Agreement with James J. Vardalis.

Section 3. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Resolution No. 1369.01

Section 4. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

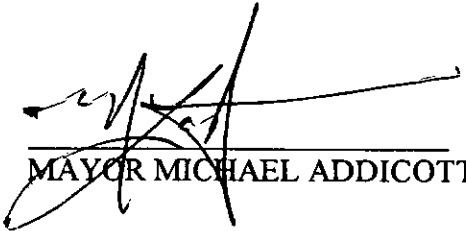
Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

The Motion to adopt the foregoing resolution was offered by Mayor Addicott, seconded by Councilmember Einstein and on roll call the following vote ensued:

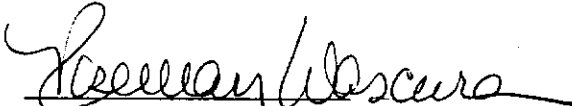
Mayor Addicott:	<u>AYE</u>
Vice Mayor Singer	<u>ABSENT</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Feinman	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 18th day of December, 2001.



MAYOR MICHAEL ADDICOTT

ATTEST:



ROSEMARY WASCURA
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



EDWARD PAUL KREILING
TOWN ATTORNEY