

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1479.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPOINTING LISA K. ARONSON TO CONTINUE TO SERVE AS INTERIM TOWN MANAGER FOR THE TERM OF MAY 1, 2003 TO JULY 31, 2003; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor has recommended that Lisa K. Aronson continue to serve as Interim Town Manager for the term of May 1, 2003 to July 31, 2003.

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

Section 1. That LISA K. ARONSON be, and she is hereby appointed as Interim Town Manager for the term of May 1, 2003 to July 31, 2003 consistent with the terms and conditions as contained in the Letter Agreement, a copy of which is attached hereto as Exhibit "A" and incorporated herein as if set forth in full.

Section 2. 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.

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 That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.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. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

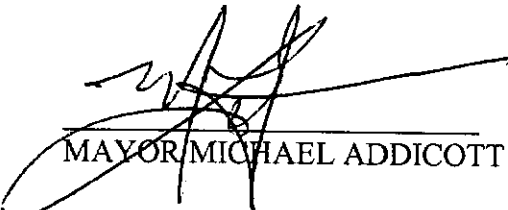
Sponsored by Administration.

Resolution No. 1479.03

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

| | |
|------------------------|---------------|
| Mayor Addicott: | <u>ABSENT</u> |
| Vice Mayor Iglesias | <u>AYE</u> |
| Councilmember Einstein | <u>AYE</u> |
| Councilmember Paruas | <u>AYE</u> |
| Councilmember Singer | <u>AYE</u> |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 20TH day of May, 2003.




MAYOR MICHAEL ADDICOTT

ATTEST:



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



PAUL D. EICHNER
TOWN ATTORNEY

ROSEN & EICHNER
ATTORNEYS AT LAW

HARRY M. ROSEN
PAUL D. EICHNER

June 13, 2003

Ms. Lisa K. Aronson
5163 N.W. 74 Court
Coconut Creek, FL 33073

Dear Ms. Aronson:

This will confirm the terms and conditions of your position as Interim Town Manager for the period of May 1, 2003 through and including July 31, 2003.

You will be compensated on a periodic basis based upon an annual fee of \$80,000, serving in the capacity as an independent contractor. In addition to the above compensation you will receive the following: *until earlier of termination or July 31, 2003:*

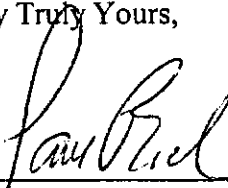
- Vehicle allowance of \$400.00 per month.
- Cellular phone allowance of \$100.00 per month.
- Reimbursement for expenses ordinarily incurred in the discharge of your responsibilities at the same rate as provided for other Town employees.
- Each party will provide two (2) weeks notice to the other should either choose to terminate this Agreement provided, however, that the term of this Agreement ends on July 31, 2003 without any notice requirement required to be given by the Town absent further agreement.
- Two weeks of absence may be taken during the month of July provided all pending matters are under control. Further, it is understood that there is no paid vacation as part of this Agreement and any time used is without compensation.
- Legal protections normally afforded Town Managers for the Town will be afforded to you.
- Reimbursement for professional association dues for ICMA and American Society for Public Administration will be provided up to \$200.00. The Town agrees to renew annual membership to the Miami-Dade County Management Association for the (Interim) Town Manager.
- The monthly cash equivalent of all insurances normally provided to Town employees which include health insurance, life insurance, dental insurance and short and long term disability insurance.

Ms. Lisa K. Aronson
June 13, 2003
Page 2

At all times you will serve as an independent contractor.

If the foregoing is acceptable, please sign where indicated below.

Very Truly Yours,



PAUL D. EICHNER
Town Attorney

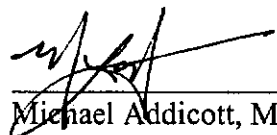
I hereby agree to the foregoing subject to approval by the Town Council.

Dated: 6/16/03



Lisa K. Aronson

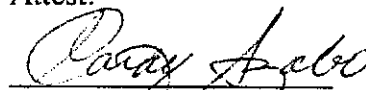
Approved by the Town Council on the 20th day of May, 2003.



Michael Addicott, Mayor

6/19/03
Date

Attest:



Cathy Szabo, Town Clerk

F:\Userdocs\Paul\Municipal\Golden Beach\Aronson.ltr.wpd