GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1057.97

Amended 09/16/97

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING INTERIM TOWN MANAGER ROBERT "SKIP" JOHNSTON AS TOWN MANAGER; PROVIDING FOR SALARY AND BENEFITS; AMENDING RESOLUTION NO. 1048.97; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Robert "Skip" Johnston was appointed Interim Town Manager by Resolution No. 1048.97, adopted June 17, 1997, pursuant to the Town Charter; and

WHEREAS, the Mayor has recommended to the Town Council that the position of "Interim Town Manager" be changed to Town Manager, and that Mr. Johnston receive a salary adjustment, pursuant to the Town Charter;

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

Section 1. That Resolution No. 1048.97 is hereby amended to provide as follows:

"Section 1. That Robert "Skip" Johnston is hereby appointed Interim Town Manager, to serve at the pleasure of the Town Council. He is granted all the authority, powers and duties of the Town Manager as provided in the Town Charter, Ordinances, Resolutions and other applicable law.

<u>Section 2.</u> That Mr. Johnston shall receive compensation as follows:

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- (a) <u>Interim</u> salary at the annual rate of \$60,778.00 \$75,000.00.
- (b) Reimbursable car allowance up to \$600.00 per month for lease or purchase payment, insurance, maintenance and fuel.
- (c) The same vacation and sick leave accruals <u>and medical</u> <u>insurance plan</u> as other administrative Town Employees.
- (d) Deferred Compensation payable at the annual rate of \$7,500, in lieu of pension, deposited pro rata in monthly, or more frequent, periodic installments to a deferred compensation account (such as ICMA) that is available to Town Employees.
- (e) Such other benefits, if any, as determined by Resolution of the Town Council."

<u>Section 2.</u> <u>Severability.</u> 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. Effective Date. That this Resolution shall become effective October 1, 1997, upon approval of the Town Council.

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

Mayor Cuenca	<u>Aye</u>
Vice Mayor Chikovsky	Aye
Councilwoman Addicott	Aye
Councilman Fistel	Nay
Councilwoman Lowrance	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 16th day of September, 1997.

ATTEST:

TOWN CLERK PAT MONGIELLO

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JON M. HENNING TOWN ATTORNEY