TOWN OF GOLDEN BEACH, FLORIDA RESOLUTION NO. 2776.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING EMPLOYEE BONUSES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted an Operating Budget for the 2021-2021 Fiscal Year; and

WHEREAS, the Town Manager has recommended awarding one-time bonus as described in the September 27, 2021 Memorandum attached to this Resolution as Exhibit "A" for all employees, including the Town Manager for their performance during the 2020-2021 Fiscal Year; and

WHEREAS, this year due to the Covid-19 Pandemic additional Bonus consideration was given to employees; and

WHEREAS, the Town Council finds that the proposed bonuses are in the best interest of the Town.

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

<u>Section 1.</u> That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. The 2020-2021 Fiscal Year Operating Budget is hereby amended as reflected on Exhibit "A" to this Resolution and the funds are appropriated for the purposes therein.

<u>Section 3.</u> That the Mayor is authorized to take any and all action, which is necessary to implement this Resolution.

Section 4. This Resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

The Motion to adopt the foregoing resolution was offered by <u>Councilmember Bernstein</u>, seconded by <u>Councilmember Mendal</u> and on roll call the following vote ensued:

Mayor Glenn Singer	<u> Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 27th day of September, 2021.

MAYOR GLENN SINGER

ATTEST.

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY