

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2159.11**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING AND AFFIRMING THE TOWN MANAGER'S PERFORMANCE BONUS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on October 19, 2010, the Town Council approved an Employment Agreement between the Town and the Town Manager; and

**WHEREAS**, Section 5.5 of the Employment Agreement sets forth the terms under which the Town Manager is entitled to a bonus for his performance in successfully overseeing the completion of the Town's Capital Improvement Project; and

**WHEREAS**, the Town Council has evaluated the Manager's performance and finds that his personal efforts contributed to the timely and cost efficient completion of the project.

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

**Section 1.    Recitals Adopted.** Each of the above stated recitals are true and correct and incorporated herein.

**Section 2.    Bonus.** A bonus of \$25,000.00 payable on February 1, 2011, is hereby approved, affirmed and ratified.

**Section 3.    Effective Date.** Resolution shall become effective immediately upon adoption.

**Sponsored by Town Administration.**

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Absent</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 22<sup>nd</sup> day of February, 2011.

  
\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY