

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2853.22

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A FOURTH AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT ATTACHED AS EXHIBIT "A" TO THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Alexander Diaz is employed by the Town of Golden Beach (the "Town") as Town Manager pursuant to an Employment Agreement effective from and after November 10, 2010 (the "Agreement"); and

WHEREAS, the Town Council and the Town Manager wish to amend the Agreement by entering into the Fourth Amendment to Town Manager's Employment Agreement attached hereto as Exhibit "A" to this Resolution.

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 hereby adopted, confirmed and incorporated herein.

Section 2. Approval. The Town Council approves the Fourth Amendment to the Town Manager's Employment Agreement attached hereto as Exhibit "A."

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, 22nd this day of November, 2022.

ATTEST:



LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY