

RESOLUTION NO. 2015-16

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE MANAGER; APPOINTING ED SILVA TO SERVE AS THE INTERIM VILLAGE MANAGER, EFFECTIVE APRIL 1<sup>ST</sup>, UNDER CONDITIONS PROVIDED THEREIN; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.)

WHEREAS, on September 8, 2014, the Village Council extended the contract of the Village Manager until March 31, 2015; and

WHEREAS, the process for the selection of the Village Manager is expected to be extended in nature beyond April 1<sup>st</sup>; and

WHEREAS, the Village Charter mandates the position of the Village Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

**Section 1.** The above whereas clauses are incorporated by reference.

**Section 2.** The Village Council hereby appoints Ed Silva to serve as interim Village Manager, effective April 1, 2015, until such time as a permanent Village Manager is selected by the Village Council.

**Section 3.** Mr. Ed Silva is prohibited from applying for the position of permanent Village Manager and will serve as interim Village Manager under the same terms and conditions applicable to his current employment, unless and until the Village Council determines differently.

**Section 4.** This resolution shall take effect immediately upon approval.

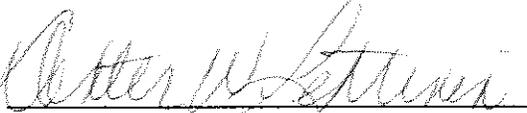
PASSED and ADOPTED this 28<sup>th</sup> day of January, 2015.

Attest:

  
Meighan Alexander  
Village Clerk

  
Eugene Flinn  
Mayor

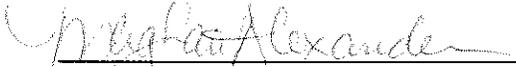
APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

  
Dexter W. Lehtinen  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Larissa Siegel Lara	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Eugene Flinn	<u>YES</u>

This Resolution was filed in the Office of the Village Clerk on this 20<sup>th</sup> day of February, 2015.

  
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Meighan Alexander, Village Clerk