

RESOLUTION NO. 02-01

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE CLERK; APPOINTING MR. GUIDO H. INGUANZO, JR. AS ACTING VILLAGE CLERK AND MR. EDWARD LUDOVICI AS ASSISTANT ACTING VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, article III, section 3.6 of the Village charter empowers the Village Manager to appoint the Village Clerk; and,

WHEREAS, the Village Council has not appointed a Village Manager and it needs the services of an acting Village Clerk until a clerk is duly selected and appointed; and,

WHEREAS, the Village of Pinecrest has graciously given the assistance of its Village Clerk, Mr. Guido H. Inguanzo, Jr., to assist the Village of Palmetto Bay on a temporary basis; and,

WHEREAS, Mr. Edward Ludovici is also willing to serve as the Assistant Acting Village Clerk; and,

WHEREAS, the Mayor and Village Council desire to appoint Mr. Guido H. Inguanzo, Jr., and Mr. Edward Ludovici to serve temporarily in the capacities as Acting Village Clerk and Assistant Acting Village Clerk, respectively.

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

Section 1: Mr. Guido H. Inguanzo, Jr., is appointed as Acting Village Clerk and shall have the duties, responsibilities and powers granted by section 3.6 of the Village Charter and by Florida law. It is contemplated that this appointment shall be of a short duration. The term of this appointment shall commence on November 7, 2002, and shall terminate upon the appointment of a Village Clerk or upon Mr. Inguanzo's declination to serve the village. Further, Mr. Edward Ludovici is appointed to serve as the Assistant Acting Village Clerk. He shall have the same duties, powers and responsibilities as the Acting Village Clerk, and shall serve at the direction of the Acting Village Clerk for so long as he shall hold that appointment. In the event that Mr. Inguanzo resigns his appointment, Mr. Ludovici shall assume the position of Acting Village Clerk. Service in

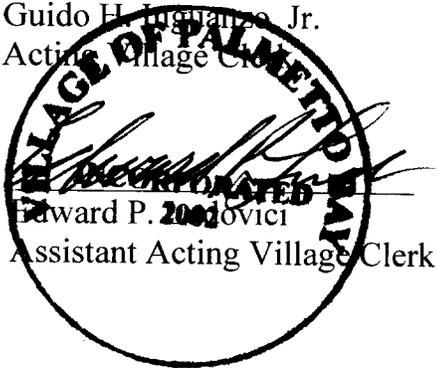
these capacities shall be without compensation; provided, however, the Village will reimburse expenses incurred.

Section 2: This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 7th day of November, 2002.

Guido H. Inguanzo, Jr.
Acting Village Clerk

Attest:



~~Edward P. Kovicki~~
Assistant Acting Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Mayor Eugene P. Flinn, Jr.	<u>Y</u>
Vice Mayor Linda Robinson	<u>Y</u>
Council Member Ed Feller	<u>Y</u>
Council Member John Breder	<u>Y</u>
Council Member Paul Neidhart	<u>Y</u>