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RESOLUTION NO. 02-20

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF AN EXECUTIVE SEARCH FIRM TO ASSIST WITH THE SEARCH FOR A VILLAGE MANAGER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, by resolution no. 02-15, the Council requested the Mayor to bring back to the Council, for public debate at the next council meeting on November 25, 2002, bids from any executive search firm, so that the Council can make its selection; and,

WHEREAS, the Mayor has received proposals from three firms: (1) Colin Baenziger & Assoc.; (2) Maximus; and (3) Performance Executive Search; and,

WHEREAS, the Mayor and Village Council desire to select a firm from among the proposers.

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

Section 1. The following firm is selected to provide assistance to the Village Council and the Village Manager Advisory Committee in the search and selection of a Village Manager:

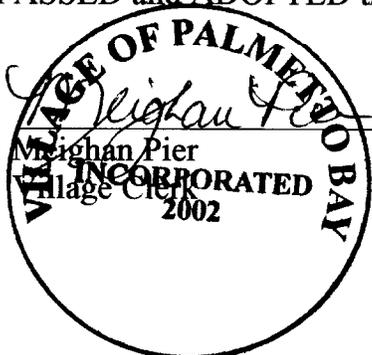
Colin Baenziger & Assoc.

The Village Attorney shall prepare a contract for services and the Assisting Village Manager is authorized to execute the contract for an amount not to exceed \$15,500.

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

PASSED and ADOPTED this 25th day of November, 2002.

Attest:



Eugene P. Flinn, Jr.
Mayor

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APPROVED AS TO FORM:

Earl G. Gallop
Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

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