

RESOLUTION 16-05-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE TOWN COMMISSION WITH J. DOUGLAS DRYMON TO SERVE AS TOWN MANAGER.

WHEREAS, Section 1, Article VI of the Charter of the Town of Lake Park, Florida provides that the Town Commission shall appoint a Town Manager to serve at the pleasure of the Town Commission; and

WHEREAS, at its May 21, 2003 meeting, the Town Commission appointed J. Douglas Drymon Town Manager of the Town of Lake Park; and

WHEREAS, the Town Commission has determined that it is in the best interests of the residents and citizens of the Town of Lake Park to execute an agreement with J. Douglas Drymon setting forth his compensation and benefits.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

Section 1. The foregoing whereas clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Commission hereby authorizes the Mayor to execute an agreement with J. Douglas Drymon for services as Town Manager and establishing his compensation and benefits, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

Section 3. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Garretson who moved its adoption. The motion was seconded by Commissioner Balius, and upon being put to a roll call vote, the vote was as follows:

| | AYE | NAY |
|----------------------------|----------|-------|
| MAYOR PAUL W. CASTRO | <u>X</u> | _____ |
| VICE-MAYOR G. CHUCK BALIUS | <u>X</u> | _____ |
| COUNCILOR PAUL GARRETSON | <u>X</u> | _____ |
| COUNCILOR BILL OTTERSON | <u>X</u> | _____ |
| COUNCILOR JEANINE LONGTIN | <u>X</u> | _____ |

The Mayor thereupon declared the foregoing Resolution No. 16-05-03 duly passed and adopted this 21 day of May, 2003.

TOWN OF LAKE PARK, FLORIDA

BY: *Paul W. Castro*
PAUL W. CASTRO
MAYOR

ATTEST:

Carol Simpkins
CAROL SIMPKINS
TOWN CLERK

Approved as to form and legal sufficiency:



By: *Thomas J. Baird*
THOMAS J. BAIRD
TOWN ATTORNEY