Not approved by RESOLUTION NO. 10-04-15 Resolution

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE TOWN MANAGER EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND JOHN O. D'AGOSTINO; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida (hereinafter "Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town and John O. D'Agostino negotiated in good faith a Town Manager Employment Agreement (hereinafter the "Agreement"), a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Town Commission of the Town of Lake Park has reviewed the provisions of the Agreement and has determined that it is in the best interest of the Town to authorize and direct the Mayor to execute such Agreement.

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

Section 1. The whereas clauses are true and correct and are incorporated herein.

Section 2. The Town Commission hereby authorizes and directs the Mayor to execute the Town Manager Employment Agreement, a copy of which is attached hereto and incorporated herein as **Exhibit A**, between the Town and John O. D'Agostino, for the term of one (1) year.

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