RESOLUTION 13-2139

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE EMPLOYMENT OF LINDA MILLER AS INTERIM TOWN ATTORNEY PURSUANT TO THE EMPLOYMENT OFFER LETTER ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission appointed Linda Miller to the position of Interim Town Attorney on or about January 15, 2013;

WHEREAS, the Town Commission now desires to formalize the terms of Linda Miller's employment in said position in accordance with the Employment Offer Letter attached hereto as Exhibit "A"; and

WHEREAS, Linda Miller has executed the Employment Offer Letter attached hereto as Exhibit "A" and has, therefore, agreed to serve as Interim Town Attorney pursuant to the terms and conditions set forth in said Letter.

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

<u>Section 1.</u> <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.

<u>Section 2.</u> <u>Approval of Employment Offer Letter.</u> The Employment Offer Letter between Linda Miller and the Town attached hereto as Exhibit "A" is hereby approved and shall be effective on the date of this meeting.

Section 3 Effective Date. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this <u>12</u> day of February, 2013.

Motion by Commissioner Olchyk, second by Commissioner Graubart

FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart Commissioner Michelle Kligman Commissioner Marta Olchyk Vice Mayor Michael Karukin Mayor Daniel Dietch



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Daniel Dietch, Mayor

Attest:

Sandra Novoa, Town Cl

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:

Brett J. Schneider, Special Labor Counsel to the Town