

1
2
3 **EXHIBIT 1**
4 **RESOLUTION NO. 2018 -**

5 **A RESOLUTION OF THE MAYOR AND CITY COMMISSION**
6 **OF THE CITY OF HALLANDALE BEACH, FLORIDA,**
7 **APPROVING THE FIRST REVISION TO THE**
8 **EMPLOYMENT AGREEMENT OF THE CITY MANAGER;**
9 **AND PROVIDING AN EFFECTIVE DATE.**

10
11
12 **WHEREAS**, on January 4, 2017, the City Commission voted to appoint Roger
13 Carlton as City Manager; and

14
15 **WHEREAS**, a negotiated Employment Agreement was subsequently approved by
16 the City Commission by way of Resolution 17-15; and

17
18 **WHEREAS**, the Employment Agreement with Mr. Carlton contains certain terms
19 that could be clarified to reflect the requirements of the City's Charter, which governs the
20 employment and termination of the City Manager; and

21
22 **WHEREAS** a revised Employment Agreement is attached as Exhibit "A" for City
23 Commission consideration and approval.

24
25 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
26 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

27
28 **SECTION 1. City Commission Approval of City Manager Employment**
29 **Agreement.** The Mayor and City Commission hereby approve The First Revision to
30 Employment Agreement as attached in Exhibit "A", and incorporated herein.

31
32 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon
33 its passage and adoption, and the terms of the First Revision to Employment Agreement
34 shall remain effective as of February 6, 2017, per Resolution 2017-15.

39 APPROVED AND ADOPTED this _____ day of January, 2018.
40
41
42
43

44 _____
JOY F. COOPER
45 MAYOR
46

47 SPONSORED BY: CITY ADMINISTRATION
48

49 ATTEST:
50
51

52 _____
53 MARIO BATAILLE, CMC
54 CITY CLERK
55

56 APPROVED AS TO LEGAL SUFFICIENCY AND
57 FORM
58
59

60 _____
61 CITY ATTORNEY