

RESOLUTION NO. 2014-

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN JOHN C. GILBERT AND THE VILLAGE OF KEY BISCAYNE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 3, 2013, the Village Council of the Village of Key Biscayne (the "Village") approved Resolution No. 2013-43 providing for a First Amendment to the Employment Agreement (the "Agreement"), whereby John C. Gilbert would serve as Village Manager from February 11, 2014 through September 30, 2014; and

WHEREAS, the Village Council desires to enter into a Second Amendment to the Agreement whereby John C. Gilbert would serve as Village Manager attached as Exhibit "A" to this Resolution; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the recitals stated above is hereby adopted and confirmed.

Section 2. Approval of Amendment. That the Village Council hereby approves the Second Amendment to the Agreement attached as Exhibit "A." The Village Mayor is authorized to execute the Agreement on behalf of the Village, in the form which is attached hereto, once approved as to form, content and legal sufficiency by the Village Attorney.

Section 3. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of September, 2014.

MAYOR FRANKLIN H. CAPLAN

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY

INFORMATION

TO

FOLLOW