

RESOLUTION 2002-46

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA PROVIDING FOR AN ANNUAL REVIEW OF THE PERFORMANCE OF THE TOWN ADMINISTRATOR; AND PROVIDING FOR AN ANNUAL BONUS AS DETERMINED BY THE TOWN COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 9, 2000, the Town Council approved Resolution 2001-2, for the appointment of John Canada & Associates, Inc. as the Town Administrator for the Town of Southwest Ranches; and

WHEREAS, the Agreement that was duly entered into between the Town of Southwest Ranches and John Canada & Associates, Inc. designated John Canada, from John Canada & Associates, Inc., as the Town Administrator; and

WHEREAS, the Agreement provides for an annual review of the Town Administrator and the option of the Town Council to determine an annual bonus based upon performance; and

WHEREAS, at the May 3, 2002 Town Council Workshop, the Town Council provided a thorough review of the Town Administrator.

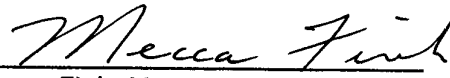
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council has determined, that based upon the performance and review of the designated Town Administrator, a one time annual performance bonus in the amount of \$7,500 shall be awarded to John Canada and Associates, Inc.

Section 3: That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of May 2002.



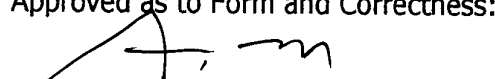
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney

711241_1.DOC