## **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 9<sup>th</sup> day of May 2002.

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Mecca Fink, Mayor

Attest: Arielle Haze Tyner Town Clerk

Approved as to Form and Correctness:

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

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