RESOLUTION NO. 2007 - 047

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REJECTING ALL PROPOSALS RECEIVED FROM THE TOWN'S OCTOBER 20TH, 2006 PROCUREMENT FOR THE POSITION OF TOWN FINANCIAL ADMINISTRATOR; AUTHORIZING THE TOWN CLERK TO RE-ISSUE THE PROCUREMENT IN ORDER TO SEEK ADDITIONAL CANDIDATES FOR THIS POSITION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 20, 2006 in furtherance of the Town's Procurement Code, the Town published a request for letters of interest seeking qualified candidates to be the Town's Financial Administrator; and

WHEREAS, on November 27, 2006 the Town received eight responses to its request for letters of interest; and

WHEREAS, on February 8, 2007, the Town's Selection and Negotiation Committee ("SNC"), at a publicly advertised meeting, short listed the applicants to three finalists; and

WHEREAS, on February 27, 2007, the Town's SNC, at a publicly advertised meeting, interviewed the three finalists and determined that the three candidates, although exceptionally qualified, would not be a good match with the new Town Administrator; and

WHEREAS, it is the recommendation of the Town's SNC that it is in the Town's best interest to go back out to the marketplace for the purpose of receiving additional candidates for the position of Town Financial Administrator.

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

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

Section 2. The Town Council accepts the recommendation of its SNC and hereby rejects all of the responses to its October 20, 2006 request for letters of interest for the position of Town Financial Administrator.

Section 3. The Town Council hereby authorizes the Town Clerk to reissue the request for letters of interest in order to seek additional candidates for this position.

Section 4. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 1st day of March, 2007, on a motion by Council Member Steve Breitkreuz and seconded by Vice Mayor Don Maines.

Fink	Y	Ayes	5
Maines	Y	Nays	0
Breitkreuz	Y	Absent	0
Knight	Y	Abstaining	0
Nelson	Y	-	

Mecca Fink, Mayor

ATTEST:

Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

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

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