

**RESOLUTION NO. 2007 - 055**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S RANKING FOR THE POSITION OF TOWN FINANCIAL ADMINISTRATOR; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKED CANDIDATE; DIRECTING THE TOWN ADMINISTRATOR TO BRING BACK AN AGREEMENT FOR THE TOWN COUNCIL'S APPROVAL; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on March 9, 2007 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 March 15, 2007 the Town received three responses to its request for letters of interest; and

**WHEREAS**, on March 15, 2007, the Town's Selection and Negotiation Committee ("SNC"), at a publicly advertised meeting, short listed the candidates to one qualified applicant for further consideration; and

**WHEREAS**, on March 22, 2007, the Town's SNC, at a publicly advertised meeting, interviewed the finalist and recommended her as the number one ranked applicant to the Town Council; and

**WHEREAS**, on April 12, 2007, at a publicly advertised meeting, the Town Council accepted the SNC's rankings and authorized the Town Attorney to commence negotiations with the highest ranked candidate; and

**WHEREAS**, the Town Council authorizes and directs the Town Attorney to bring back an agreement for the Town Council's review.

**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:** After reviewing all of the information provided, the Town Council hereby approves the SNC's recommendation of Jean Watson for the position of Town Financial Administrator.

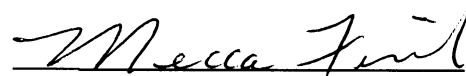
**Section 3:** The Town Council of the Town of Southwest Ranches hereby authorizes the Town Administrator and Town Attorney to enter into negotiations with Jean Watson, and to prepare an agreement for the Town Council's approval.

**Section 4:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 12<sup>th</sup> day of April, 2007, on a motion by Council Member Aster Knight and seconded by Council Member Steve Breitkreuz.

Fink	<u>Y</u>
Maines	<u>Y</u>
Breitkreuz	<u>Y</u>
Knight	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
Mecca Fink, Mayor

ATTEST:

  
Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

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

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