

**RESOLUTION NO. 2009 - 049**

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

**WHEREAS**, on January 16, 2009, in furtherance of the Town's Procurement Code, the Town published a legal advertisement for request for letters of interest (RLI) seeking qualified candidates for the position of Town Administrator; and

**WHEREAS**, on February 27, 2009 the Town received eighteen (18) responses to its request for letters of interest; and

**WHEREAS**, on March 5, 2009, the Town's Selection and Negotiation Committee ("SNC"), at a publicly advertised meeting, reviewed and short-listed six (6) candidates for further consideration; and

**WHEREAS**, on March 30, 2009, March 31, 2009, and April 2, 2009, the Town's SNC, at a publicly advertised meeting, interviewed the short-listed candidates; and

**WHEREAS**, on April 2, 2009 and after careful consideration, the Town's SNC, at a publicly advertised meeting, ranked the six (6) applicants; and

**WHEREAS**, the Town's SNC recommends that the Town Council approve the SNC's ranking and enter into negotiations with the top ranked candidate; and

**WHEREAS**, the Town Council has determined that the recommendation of the SNC is in the best interest of the Town.

**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 hereby approves the SNC's ranking of the candidates for the position of Town Administrator as follows:

1. Christopher Russo
2. Charles Lynn
3. Rex Taylor
4. Kevin Klopp
5. Sergio Purrinos
6. Christopher Steers

**Section 3:** The Town Council of the Town of Southwest Ranches hereby authorizes the Mayor and the Town Attorney to enter into an Agreement with the top ranked candidate, Christopher Russo, for the position of Town Administrator.

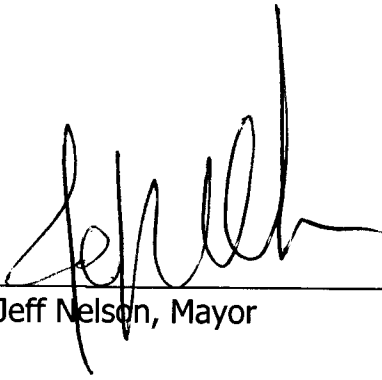
**Section 4:** The Town Council authorizes the Town Attorney to utilize the procedures set forth within the Town's Procurement Code and to negotiate with the next highest ranked candidate if they fail to reach an Agreement with Charles Lynn.

**Section 5:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 2<sup>nd</sup> day of April, 2009, on a motion by Council Member Doug McKay and seconded by Vice Mayor Steve Breitkreuz.

Nelson	<u>Y</u>	Ayes	<u>4</u>
Breitkreuz	<u>Y</u>	Nays	<u>1</u>
Fisikelli	<u>Y</u>	Absent	<u>0</u>
Knight	<u>N</u>	Abstaining	<u>0</u>
McKay	<u>Y</u>		

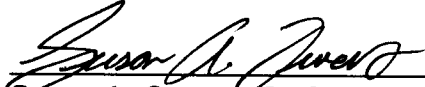
**[SIGNATURES ON FOLLOWING PAGE]**



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Jeff Nelson, Mayor

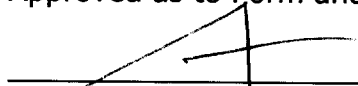
ATTEST:



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Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



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

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