

RESOLUTION NO. 2014 - 021

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA AMENDING RESOLUTION NO. 2011-60; APPROVING THE FIRST MODIFICATION TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND ERIKA GONZALEZ-SANTAMARIA, CMC, FOR THE POSITION OF TOWN CLERK; AMENDING THE AGREEMENT TO INCREASE MS. GONZALEZ-SANTAMARIA'S SALARY TO \$73,000 ANNUALLY COMMENCING JANUARY 1, 2014; AUTHORIZING THE MAYOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 26, 2011, pursuant to Resolution No. 2011-60, the Town Council approved an Agreement with Erika Gonzalez-Sanatmaria, CMC, for the position of Town Clerk; and

WHEREAS, the Town Council desires to amend the Agreement by increasing Erika Gonzalez-Sanatmaria, CMC's salary \$73,000 annually commencing January 1, 2014; and

WHEREAS, Erika Gonzalez-Sanatmaria, CMC, is desirous of same.

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 amends Resolution No. 2011-60 and approves the First Modification to the Agreement between the Town of Southwest Ranches and Erika Gonzalez-Santamaria, CMC, for the position of Town Clerk, in substantially the same form as that attached hereto as Exhibit "A".

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the First Amendment in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

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 13th day of January, 2014, on a motion by Vice Mayor Jablonski and seconded by Council Member Breitkreuz.

Nelson	<u>YES</u>
Jablonski	<u>YES</u>
McKay	<u>YES</u>
Fisikelli	<u>NO</u>
Breitkreuz	<u>YES</u>

Ayes	<u>4</u>
Nays	<u>1</u>
Absent	<u>0</u>



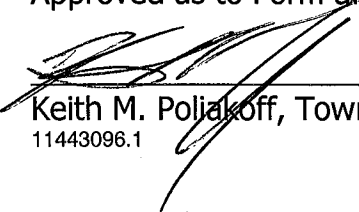
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
11443096.1

FIRST AMENDMENT
TO THE AGREEMENT BY AND BETWEEN
THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AND
ERIKA GONZALEZ-SANTAMARIA, CMC, FOR THE POSITION OF TOWN CLERK

THIS FIRST AMENDMENT is made and entered into this 13th day of January, 2014 by and between the Town of Southwest Ranches, a Florida municipal corporation created and existing under the laws of the State of Florida, (hereinafter referred to as "Town") and Erika Gonzalez-Santamaria, CMC, an individual, (hereinafter referred to as "Clerk"), for the position of Town Clerk.

WITNESSETH:

WHEREAS, on May 26, 2011, pursuant to Resolution No. 2011-60, the Town Council approved an Agreement with Erika Gonzalez-Santamaria, CMC, for the position of Town Clerk; and

WHEREAS, the Town Council desires to amend the Agreement by increasing Clerk's salary to \$73,000 annually commencing January 1, 2014; and

WHEREAS, Clerk is desirous of same; and

WHEREAS, the Agreement and First Amendment are hereinafter collectively referred to as the "Agreement";

NOW, THEREFORE, in consideration of the sum hereinafter set forth and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, it is agreed as follows:

1. The above recitals are true and correct and incorporated herein.
2. Section 3 "Salary", shall be amended as follows:

Town agrees to pay Clerk for her services rendered hereto based on an annual salary of ~~Sixty Eight Thousand Dollars (\$68,000.00)~~ Seventy Three Thousand Dollars (\$73,000.00), payable in accordance with the Town's standard payroll procedures. Town may, at its own option, increase the base salary and/or benefits of the Clerk in such amounts and to such extent as the Council may determine that is desirable to do so.

3. All other Sections remained unchanged shall remain in full force and effect.

FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE TOWN OF
SOUTHWEST RANCHES, FLORIDA, AND ERIKA GONZALEZ-SANTAMARIA, CMC, FOR
THE POSITION OF TOWN CLERK

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed the date(s) indicated above.

TOWN OF SOUTHWEST RANCHES

CLERK

By: _____

Jeff Nelson, Mayor

By: _____

Erika Gonzalez-Santamaria, CMC

By: _____

Andrew D. Berns, Town Administrator

Approved as to Form and Correctness:

Keith M. Poliakoff, Town Attorney
11457431.1