

**RESOLUTION NO. 19- 1586**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPOINTING TONY LOPEZ TO SERVE AS INTERIM TOWN MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on December 17, 2018, the Town of Miami Lakes (the “Town”) Council passed Resolution No. 18-1578, and authorized the execution of a Managerial Services Agreement with Mr. Edward Pidermann effective February 2, 2019; and

**WHEREAS**, Mr. Alex Rey, current Town Manager, resignation will be effective January 31, 2019; and

**WHEREAS**, between January 31, 2019 and February 2, 2019, the Town of Miami Lakes will be without a Town Manager; and

**WHEREAS**, it is imperative that the Town have a Manager during this period; and

**WHEREAS**, the Town Council believes that the appointment of a Mr. Tony Lopez, current Chief of Operations, for the Town is in the Town’s best interest.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

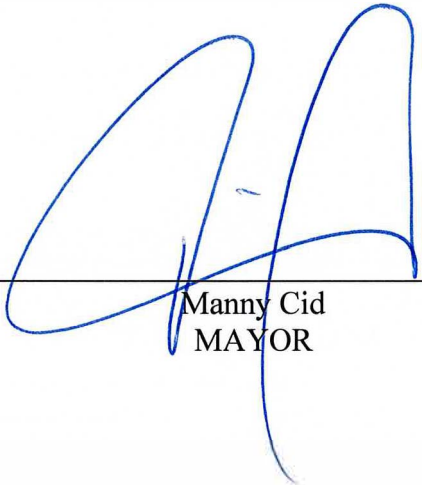
**Section 2. Approval of Mr. Tony Lopez Appointment as Interim Town Manager.** The Town Council authorizes the appointment of Mr. Tony Lopez as interim Town Manager to serve the Town between the resignation of Mr. Alex Rey effective January 31, 2019 and the commencement of Mr. Edward Pidermann’s tenure as Town Manager effective February 2, 2019.

**Section 3.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

Passed and adopted this 29th day of January, 2019.

The foregoing resolution was offered by Mayor Cid who moved its adoption. The motion was seconded by Councilmember Alvarez and upon being put to a vote, the vote was as follows:

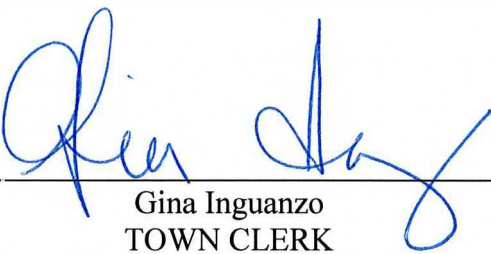
Mayor Manny Cid	yes
Vice Mayor Nelson Rodriguez	Absent
Councilmember Carlos O. Alvarez	yes
Councilmember Luis Collazo	Recused
Councilmember Josh Dieguez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes



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Manny Cid  
MAYOR

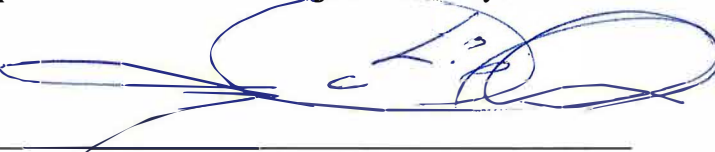
Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

# **EXHIBIT A**