

RESOLUTION NO. 04-259

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN ALEX REY AND THE TOWN OF MIAMI LAKES FOR TOWN MANAGER; AUTHORIZING THE TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") entered into an employment agreement with Alex Rey ("Rey") for services as the Town Manager on September 11, 2002 (the "Agreement"); and

WHEREAS, on November 14, 2003, the Town Council approved the First Amendment to the Agreement, which extended the term of the Agreement to September 30, 2005 and provided increased compensation for Rey; and

WHEREAS, the Town Council desires to amend the Agreement to extend the term to September 30, 2006 and to provide a compensation adjustment.

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 are incorporated herein by this reference.

Section 2. Approval of Amendment. The Second Amendment to the Employment Agreement between Alex Rey and the Town of Miami Lakes for Town Manager services (the

“Second Amendment”), a copy of which is attached as Exhibit “A,” together with such non-material changes approved as to form and legality by the Town Attorney, is approved.

Section 3. Authorization of Town Attorney. The Town Attorney is authorized to take all steps necessary to implement the terms and conditions of the Second Amendment.

Section 4. Execution of Contract. The Mayor is authorized to execute the Second Amendment on behalf of the Town.

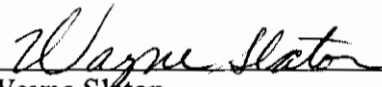
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9th day of November, 2004.

Motion to adopt by Collins, second by Thomson.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>absent</u>
Vice Mayor Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>absent</u>
Councilmember Peter Thomson	<u>yes</u>

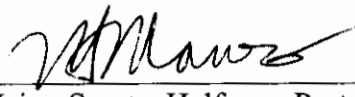


Wayne Slaton
MAYOR

ATTEST:


TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Guedes,
Cole & Boniske, P.A.
TOWN ATTORNEY