

RESOLUTION NO. 05-349

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE THIRD 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 CONTRACT; 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, the Town Council desires to extend the Agreement to September 30, 2008 and to increase compensation by five (5) percent to \$163,576.14 retroactive to October 1, 2005.

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 Third Amendment to the Employment Agreement between Alex Rey and the Town of Miami Lakes for Town Manager services (the "Amendment"), a copy of which is attached as Exhibit "A," together with 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 Amendment.

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

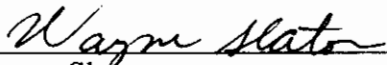
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of November, 2005.

Motion to adopt by Councilmember Mary Collins, second by Councilmember Michael Pizzi.


FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	yes
Vice Mayor Robert Meador	yes
Councilmember Roberto Alonso	no
Councilmember Mary Collins	yes
Councilmember Michael Pizzi	yes
Councilmember Nancy Simon	no
Councilmember Peter Thomson	yes



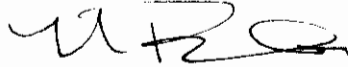
Wayne Slaton
MAYOR

ATTEST:



Debra E. Eastman, MMC
TOWN CLERK

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



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