## **RESOLUTION NO. 2024-061**

## A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND SHEILA N. ROSE AS CITY MANAGER; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to employ the services of Sheila N. Rose as City Manager as provided in Article IV, entitled "City Manager", of the City of Coconut Creek City Charter commencing April 6, 2024 and continuing for three (3) years until April 5, 2027 with the possibility of extensions so long as both parties agree in writing at least one hundred and eighty (180) days prior to the expiration of the agreement; and

WHEREAS, it is the desire of the City Commission to provide certain benefits, establish certain conditions of employment, and to set working conditions for the employment of Sheila N. Rose as City Manager, including an annual salary of Two hundred eighty-five thousand, four hundred and eighteen dollars (\$285,418.00) plus benefits; and

**WHEREAS,** Sheila N. Rose desires to accept employment as City Manager for the City of Coconut Creek.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

**Section 1:** That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution.

**Section 2:** That the City Commission will employ the services of Sheila N. Rose, as City Manager pursuant to the terms as set forth in the Employment Agreement, which is attached hereto as Exhibit "A" and is incorporated herein and made a specific part of this resolution.

**Section 3:** That the Mayor is authorized to execute the Employment Agreement between the City of Coconut Creek and Sheila N. Rose.

<u>Section 4:</u> That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

**Section 5:** That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this <u>28<sup>th</sup></u> day of <u>March</u>, 2024.

Attest:

Sandra L. Welch, Mayor

Joseph J. Kavanagh, City Clerk

Welch	Aye
Railey	<u>Aye</u>
Rydell	<u>Aye</u>
Brodie	<u>Aye</u>
Wasserman	Aye

m:\common\documents\agreements\city attorney office\agreements maintained by city attorney's office\ca & cm\city manager\rose\reso approving cm employment contract - rose.docx kah

Kall