RESOLUTION NO. 32-2008

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, AMENDING SECTION 5.5 OF THE TOWN OF MALABAR EMPLOYEE MANUAL; PROVIDING FOR AN INCREASE IN THE VACATION CAP; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWIT; PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, as follows

SECTION 1. Amending Section 5, subsection 5, of the Employee Manual.
Section 5, subsection 5, of the Town of Malabar Employee manual is hereby amended to read as follows:

“5. ....
The maximum number of vacation hours which can be accumulated by any employee at the end of any fiscal year is 400."

....

SECTION 2. Conflict.
All resolutions, or parts of resolutions in conflict herewith are repealed.

SECTION 3. Effective date.
This Resolution shall take effect immediately upon passage.

This Resolution was moved for adoption by Council Member McClelland. The motion was seconded by Council Member Vail and, upon being put to a vote; the vote was as follows:

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Nancy Borton</td>
<td>Aye</td>
</tr>
<tr>
<td>Brian Vail</td>
<td>Aye</td>
</tr>
<tr>
<td>Charles (Chuck) McClelland</td>
<td>Aye</td>
</tr>
<tr>
<td>Jeffrey (Jeff) McKnight</td>
<td>Aye</td>
</tr>
<tr>
<td>Patricia D. Dezman</td>
<td>Aye</td>
</tr>
</tbody>
</table>

This Resolution was then declared to be duly passed and adopted this 8th day of September, 2008.

By:

Thomas M. Eschenberg
Mayor Thomas M. Eschenberg, Chair
Town of Malabar

Approved as to form and content:

Karl W. Bohne, Jr.
Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin
Debby K. Franklin
Town Clerk/Treasurer
(seal)