## **RESOLUTION 12-2020**

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA. PROVIDING FOR THE APPOINTMENT OF AN INTERIM TOWN MANAGER; PROVIDING FOR A TERM; PROVIDING FOR REMUNERATION; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH: PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has been notified that the current Town Manager is being called up for an active duty for approximately one year; and

WHEREAS, Malabar Town Council desires to temporarily fill this position with an interim Town Manager.

## NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby approves the appointment of Lisa Morrell as the interim Town Manager to begin on October 1, 2020 for approximately one year as described in Exhibit "A".

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the contract for these services to be executed with the annual salary and benefits afforded the current Town Manager with the exception of the participation in the Florida Retirement System.

**Section 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed. Section 4. This resolution shall take effect immediately upon adoption.

This Resolution was moved for add	option by Council Mer	nber <u>Ball</u> . This motion was
seconded by Council Member Vail	and, upon being put	to vote, the vote was as follows:
Council Member Grant	Ball	Aye
Council Member Brian	Vail	Aye
Council Member Steve	Rivet	Aye
Council Member Dave	Scardino	Excused
Council Member Danny	y White	Aye

## This Resolution was then declared to be duly passed and adopted this 20th day of July 2020. **TOWN OF MALABAR** By: <u>original signed</u> . Mayor Patrick T. Reilly, Council Chair ATTEST: Debby K. Franklin, C.M.C. Town Clerk/Treasurer (seal) Approved as to form and content:

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