

**RESOLUTION #2007-11**

**A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE VILLAGE MANAGER AGREEMENT BETWEEN THE VILLAGE AND FRANK R. SPENCE APPOINTING FRANK R. SPENCE AS VILLAGE MANAGER OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, consistent with the Charter Referendum, the citizens of the Village of Biscayne Park repealed the existing Charter of the Village and approved a new Charter which provides for a Village Manager/Commission form of government; and

**WHEREAS**, in order to ensure an orderly transition to the new Charter and in order to have in place by September 4, 2006 a Village Manager, the Village of Biscayne Park hired Frank R. Space to serve as Interim Manager beginning September 4, 2006;

**WHEREAS**, Frank R. Spence is willing and qualified to perform the duties and responsibilities of the position of Village Manager and the Commission has found it in the best interests of its citizens to appoint Mr. Spence as Village Manager of the Village of Biscayne Park, Florida;

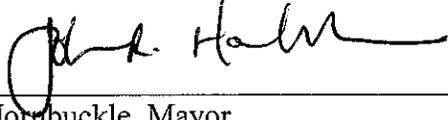
**NOW THEREFORE IT IS HEREBY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:**

**Section 1.** The foregoing "WHEREAS" clauses are hereby ratified as true and correct and incorporated herein by this reference.

**Section 2.** The appropriate Village officials are hereby authorized to execute the Village Manager Agreement between the Village of Biscayne Park and Frank R. Spence appointing Frank R. Spence as the Village Manager of the Village of Biscayne Park, Florida, which Agreement is attached hereto and incorporated herein as Exhibit "1."

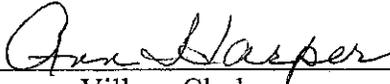
**Section 3.** This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 15<sup>th</sup> day of May, 2007.



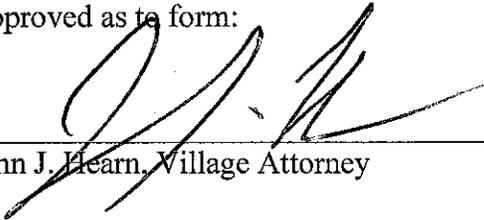
John Hornbuckle, Mayor

**Attest:**



Ann Harper, Village Clerk

Approved as to form:



John J. Hearn, Village Attorney

**The foregoing resolution upon being  
Put to a vote, the vote was as follows:**

Mayor Hornbuckle yes

Vice Mayor Walker yes

Commissioner Andersen yes

Commission Mallette no

Commissioner Morris yes