

**RESOLUTION NO. 2017-17**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, TO PROVIDE CONTRACTUAL SEVERANCE BENEFITS TO VILLAGE MANAGER DAVID ROSEMOND, EFFECTIVE AS OF AUGUST 21, 2017; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The Village Council has voted to terminate the employment of David Rosemond from his position as Village Manager for the Village of El Portal; and

**WHEREAS**, David Rosemond will continue in his position until August 21, 2017, assisting in the transition of the new Interim Village Manager; and

**WHEREAS**, during the transition to the new Interim Village Manager, David Rosemond shall receive his regular salary; and

**WHEREAS**, David Rosemond is entitled to certain severance benefits, as are provided in his employment contract with the Village; and

**WHEREAS**, outgoing Village Manager, David Rosemond, shall be paid twenty (20) weeks severance pay, beginning August 21, 2017, plus benefits accruing during those 20 weeks, including insurance, retirement, accruing leave, and other emoluments of office pursuant to his contract; in addition, he is also entitled to received accrued leave time, as calculated by the Village CFO.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA:**

**Section 1.** The above recitals to the preamble herein are incorporated by reference.

**Section 2.** The Village Council of the Village of El Portal terminates the employment of Village Manager, David Rosemond, effective August 21, 2017, and authorizes severance payment in accordance with his contract, to include salary and benefits for 20 weeks from that date, as well as his accrued leave. One half shall be payable immediately, and the remainder within 30 days.

**Section 3.** If it is desired by the Village Council that David Rosemond remain as a consultant for any period of time beyond the effective date of his termination, to assist

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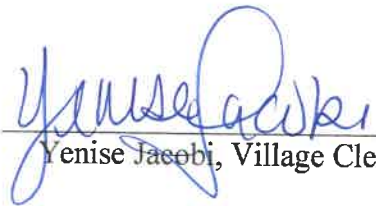
in the transition, and if he is agreeable, he shall be compensated at the same rate of salary and benefits as provided in his contract.

**Section 4.** The Village Council and the Mayor, along with the Village Clerk, Village Attorney and CFO, are hereby authorized to take all necessary and expedient action to effectuate the intent of this resolution


**Section 5.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal Florida, this 21 day of August, 2017.

  
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Claudia Cubillos, Mayor

ATTEST:   
\_\_\_\_\_  
Yenise Jacobi, Village Clerk

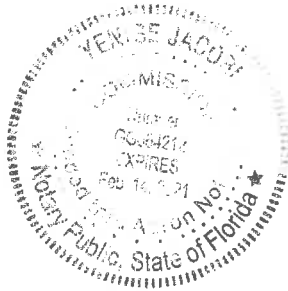
Approved as to form and legal sufficiency:  
Greenspoon Marder, PA, Village Attorneys

By:   
\_\_\_\_\_  
Joseph S. Geller, Esq.

not: mathis  
2nd: dreher

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Vote:			
Councilperson Mathis:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Councilperson Dreher:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Councilperson Roman:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Vice Mayor Nickerson.:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Mayor Cubillos:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)



I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2017-17 adopted on ~~April~~ 21, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 21 day of August, 2017.