

RESOLUTION NO. 12-85

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ESTABLISHING THE CITY ATTORNEY SEARCH COMMITTEE; PROVIDING THE PURPOSE AND DUTIES OF THE COMMITTEE; PROVIDING FOR THE NUMBER OF COMMITTEE MEMBERS; PROVIDING CRITERIA FOR COMMITTEE MEMBERSHIP AND PROVIDING FOR LENGTH OF TERM OF THE COMMITTEE.

WHEREAS, the City Commission of the City of Fort Lauderdale desires to create a committee to assist the Commission in its search for a new City Attorney;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That there is hereby established the City Attorney Search Committee of the City of Fort Lauderdale, Florida.

SECTION 2. Purpose and Duties.

The purpose and duties of the City Attorney Search Committee shall be as follows:

A. To advise the City Commission on any and all matters with respect to the hiring of a City Attorney for the City of Fort Lauderdale; and

B. To review resumes provided by an outside consultant and prepare a short list of candidates for review by the City Commission; and

C. To perform such duties as may from time to time be requested by the City Commission.

SECTION 3. Membership.

A. The City Attorney Search Committee shall consist of seven (7) members that shall serve without compensation at the pleasure of the City Commission.

- B. Each member of the City Commission shall appoint one (1) member.
- C. There shall be one (1) consensus appointment.
- D. The current City Attorney shall be a member of the Committee.

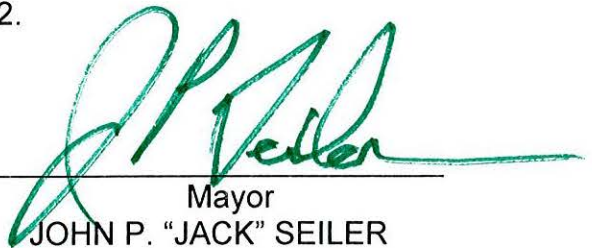
SECTION 4. Meetings and Procedures.

- A. At its first meeting, the City Attorney Search Committee shall select from among its members a chair and vice-chair.
- B. The City Attorney Search Committee shall adopt rules of procedure for the conduct of its meetings.
- C. A majority of the appointed members shall constitute a quorum.

SECTION 5. The City Attorney Search Committee shall be in existence from the adoption date of this resolution until the City Commission determines that the City Attorney Search Committee is no longer necessary.

SECTION 6. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 1st day of May, 2012.

  
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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

  
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City Clerk  
JONDA K. JOSEPH