

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TERMINATING AN EMPLOYMENT CONTRACT WITH AND DISCHARGING ALAIN E. BOILEAU, AS CITY ATTORNEY, AND PROVIDING AN EFFECTIVE DATE.

---

WHEREAS, on September 4, 2018, the City Commission of the City of Fort Lauderdale adopted Resolution No. 18-175 appointing and designating Alain E. Boileau as City Attorney of the City of Fort Lauderdale, Florida, and authorized the Mayor and City Manager to execute an employment contract; and

WHEREAS, on September 7, 2018, the City of Fort Lauderdale and Alain E. Boileau entered into an employment contract (herein "Employment Contract"); and

WHEREAS, the City Commission approved a motion on December 20, 2022, to place City Attorney Alain E. Boileau on administrative leave pending termination of the Employment Contract; and

WHEREAS, Section 5 of the Employment Contract provides that the City Attorney may be removed or discharged only by duly adopted Resolution of the City Commission after 60 days written notice; and

WHEREAS, Alain E. Boileau verbally waived the 60-day written notice requirement;

NOW, THEREFORE, be it resolved by the City Commission of the City of Fort Lauderdale, Florida:

SECTION 1. The above recitals are hereby incorporated into and made part of this resolution.

SECTION 2. The City Commission of the City of Fort Lauderdale, Florida, hereby terminates the Employment Contract and discharges Alain E. Boileau effective February 18, 2023, subject to the termination requirements of the Employment Contract.

SECTION 3. The City Commission of the City of Fort Lauderdale, Florida, directs the City Manager to take all necessary steps for the City to comply with the termination provisions of the Employment Contract.

SECTION 4. This Resolution shall take effect immediately upon its passage and adoption.

ADOPTED this 10<sup>th</sup> day of January, 2023.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_\_

John C. Herbst \_\_\_\_\_

APPROVED AS TO FORM:

Steven Glassman \_\_\_\_\_

Pamela Beasley-Pittman \_\_\_\_\_

\_\_\_\_\_  
Interim City Attorney  
D'WAYNE M. SPENCE

Warren Sturman \_\_\_\_\_