RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TERMINATING AN EMPLOYMENT CONTRACT WITH AND DISCHARGING CYNTHIA A. EVERETT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 18, 2013, the City of Fort Lauderdale ("City") and Cynthia A. Everett ("City Attorney") entered into an Employment Contract ("Employment Contract"); and

WHEREAS, Subsection 5.(B) of the Employment Contract provides that "City Attorney may be removed or discharged only by duly adopted Resolution of the City Commission, subject to the termination requirements of her Contract, and if removed or discharged the City Attorney shall vacate the office upon adoption of the Resolution and payment of any and all sums due the City Attorney."; and

WHEREAS, Section 5.(A) of the Employment Contract provides that "[t]his Contract may be terminated by the City upon sixty (60) days written notice to City Attorney, which notice shall specify the effective date of termination which shall be not less than sixty (60) days from the date said written notice is given, unless a shorter period is agreed to by the City Attorney"; and

WHEREAS, on March 20, 2018, the City Commission approved a motion terminating the City Attorney, providing sixty days' notice of such termination, and placing the City Attorney on administrative leave with pay during the sixty day notice period; and

WHEREAS, the City Attorney vacated the City Attorney's office on March 24,

2018;

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

<u>SECTION 1</u>. The City Commission of the City of Fort Lauderdale, Florida, hereby terminates the Employment Contract and discharges the City Attorney effective May 19, 2018.

<u>SECTION 2</u>. 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.

<u>SECTION 3</u>. This Resolution shall take effect immediately upon its passage and adoption.

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ADOPTED this the _____ day of April, 2018.

Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI