

RESOLUTION NO. 2012 – 033

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, TERMINATING THE TOWN'S AGREEMENT WITH ELBERT WRAINS, D/B/A GOVERNMENT FINANCIAL CONSULTANTS, FOR ASSISTANT TOWN ADMINISTRATOR SERVICES; PROVIDING INSTRUCTION TO THE TOWN ATTORNEY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 27, 2007, the Town allocated funds for a part-time Assistant Town Administrator; and

WHEREAS, on November 15, 2005, the Town entered into an agreement with New Community Strategies, Inc. (NCS) for Internal Audit Services; and

WHEREAS, on April 12, 2007, the Town Council approved an extended agreement with NCS for Interim Financial Administration Services; and

WHEREAS, Elbert Wrains was the person assigned to this position by NCS; and

WHEREAS, on November 1, 2007, pursuant to Resolution No. 2008-011, based on his familiarity with the Town's affairs, the Town Council entered into an agreement directly with Elbert Wrains, d/b/a Government Financial Consultants for Assistant Administrator Services; and

WHEREAS, on December 4, 2008, pursuant to Resolution No. 2009-013, the Town Council approved the First Amendment to Agreement modifying Mr. Wrains compensation and benefits, following the resignation of Christopher Russo, to reflect Mr. Wrains' increased workload as Interim Town Administrator; and

WHEREAS, since this execution of this Agreement, the Town has hired a full time Financial Administrator, an Assistant Financial Administrator, a full time Engineer, and various other staff positions; and

WHEREAS, as a result of the Town's increased staffing, Mr. Wrains services are no longer necessary; and

WHEREAS, the Town Council is appreciative of Mr. Wrains commitment and service to the Town.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2. In furtherance of Section 5 of the Agreement, the Town Council hereby terminates the Town's Agreement with Elbert Wrains, d/b/a Government Financial Consultants for Assistant Town Administrative Services without cause.

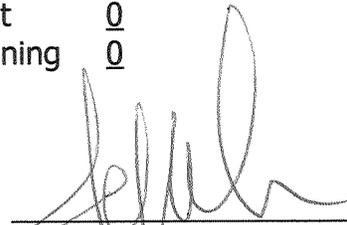
Section 3. The Town Attorney is hereby directed to send Elbert Wrains, d/b/a Government Financial Consultants notice of termination in accordance with Sections 5 and 7 of the Agreement.

Section 4. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 22nd day of March 2012, on a motion by Vice Mayor McKay and seconded by Council Member Fisikelli.

Nelson YES
Breitkreuz YES
Fisikelli YES
Jablonski YES
McKay YES

Ayes 5
Nays 0
Absent 0
Abstaining 0



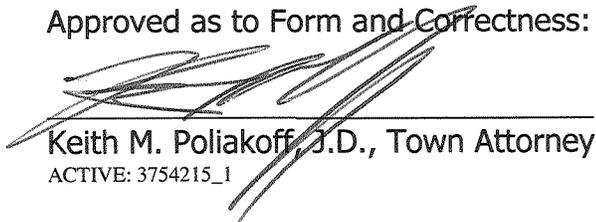
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 3754215_1