RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY ATTORNEY AND THE CITY.

WHEREAS, the Employment Agreement between Douglas R. Gonzales and the City provides for annual evaluation of his performance as City Attorney; and

WHEREAS, at a Regular Commission meeting held on November 1, 2023, the City Commission evaluated Douglas R. Gonzales's performance; and

WHEREAS, it is the City Commission desires to provide the City Attorney with similar benefits that have been provided to other Charter Officers and senior executive management employees.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of an amendment to the Employment Agreement between Douglas R. Gonzales and the City, as follows:

- 1. Allow City Attorney to engage in consulting, teaching, or other activities, so long as such activities do not interfere with the duties of City Attorney; and
- 2. Provide longevity compensation as is provided to other senior executive management employees; and
- 3. Provide continuing health insurance, including after separation of employment.

Section 3: Effective retroactive to October 1, 2023, increase annual base salary by _______ to a total of \$______;

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

AMENDMENT TO CITY ATTORNEY'S EMPLOYMENT AGREEMENT

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON ACTING CITY ATTORNEY