RESOLUTION NO. 2018-33

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING ANDREA AGHA AS THE VILLAGE MANAGER; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT RELATED TO THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (the "Village") engaged Mercer Group Florida, LLC (the "Consultant") to conduct a publicly advertised search to fill the position of Village Manager (the "Village Manager"); and

WHEREAS, the Consultant received numerous resumes from qualified individuals for the Village Manager position; and

WHEREAS, after review and consideration, the Village Council has selected Andrea Agha as Village Manager and authorizes the Mayor to execute the Employment Agreement, in substantially the form attached hereto as Exhibit "A," on the behalf of the Village; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. **Approval.** The Village Council hereby approves Andrea Agha as the Village Manager.

Section 3. **Authorization.** The Village Council hereby authorizes the Mayor to execute, on the behalf of the Village, the Employment Agreement with Andrea Agha in

substantially the form attached hereto as Exhibit "A," subject to approval by the Village Attorney as to form, content, and legal sufficiency.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 25th day of June, 2018.

MAYOR MAYRA PEÑA LINDSAY

ATTEST:

JENNIFER MEDINA, CMC
VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

VILLAGE ATTORNEY