

RESOLUTION NO. 17-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AND RATIFYING THE TERMS AND CONDITIONS OF A SETTLEMENT AGREEMENT PERTAINING TO THE FOLLOWING MATTER EVELYN ROIG v. TOWN OF MIAMI LAKES (CASE NO. 2009 56353 CA 24); PROVIDING FOR AUTHORIZATION; PROVIDING FOR EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 2009, Ms. Evelyn Roig file a Complaint against the Town of Miami Lakes (the “Town”) pursuant to Florida’s Whistleblower Act; and

WHEREAS, during the month of July 2013, the Third District Court of Appeals affirmed the Circuit Court’s dismissal of Ms. Evelyn Roig’s Complaint; and

WHEREAS, after dismissal of the case, the Town moved for attorney’s fee and costs in the amount of \$3,516.50

WHEREAS, during this time, the Town did not incur additional attorney’s fees; and

WHEREAS, Mrs. Evelyn Roig has expressed her interest to settle this matter by paying the Town \$200.00;

WHEREAS, the Town Manager believes it is in the Town’s best interest to end this matter pertaining to a former employee; and

WHEREAS, the Town Council finds that settlement with Mrs. Evelyn Roig is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AS FOLLOWS:

Section 1. Recitals. That the above-stated recitals are hereby adopted and confirmed.

Section 2. Approval and Ratification. The Settlement Proposal for settlement by Ms. Evelyn Roig which is hereby attached is accepted and approved.

Section 3. Authorization and Execution The Town Manager, the Town Attorney, are authorized to take all actions necessary to implement the terms and conditions of the Settlement Proposal.

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

***** THIS SECTION HAS BEEN LEFT PURPOSEFULLY BLANK*****

PASSED AND ADOPTED this 25th day of July, 2017.

The foregoing Resolution was moved for adoption by _____ and seconded by _____, and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	_____
Vice Mayor Tony Lama	_____
Councilmember Luis Collazo	_____
Councilmember Tim Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Frank Mingo	_____
Councilmember Nelson Rodriguez	_____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY

