RESOLUTION NO. 19-

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPOINTING TONY LOPEZ TO SERVE AS INTERIM TOWN MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 17, 2018, the Town of Miami Lakes (the "Town") Council passed Resolution No. 18-1578, and authorized the execution of a Managerial Services Agreement with Mr. Edward Pidermann effective February 2, 2019; and

WHEREAS, Mr. Alex Rey, current Town Manager, resignation will be effective January 31, 2019; and

WHEREAS, between January 31, 2019 and February 2, 2019, the Town of Miami Lakes will be without a Town Manager; and

WHEREAS, it is imperative that the Town have a Manager during this period; and

WHEREAS, the Town Council believes that the appointment of a Mr. Tony Sanchez, current Chief of Operations, for the Town is in the Town's best interest.

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

Section 1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

<u>Manager.</u> The Town Council authorizes the appointment of Mr. Tony Lopez as interim Town Manager to serve the Town between the resignation of Mr. Alex Rey effective January 31, 2019 and the commencement of Mr. Edward Pidermann's tenure as Town Manager effective February 2, 2019.

TOWN ATTORNEY

EXHIBIT A