

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2014-14

**A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, CONFIRMING THE APPOINTMENT OF WILLIAM F. UNDERWOOD, II, TO SERVE AS TOWN MANAGER PURSUANT TO AND COTERMINOUS WITH THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND UNDERWOOD MANAGEMENT SERVICES GROUP, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Loxahatchee Groves has entered into a Professional Services Agreement for Town Management Services with Underwood Management Services Group, LLC, which has been extended for a term through September 30, 2015; and,

**WHEREAS**, pursuant to the requirements of paragraph 2(e) of the Professional Services Agreement, at its September 23, 2014, meeting, the Town Council approved the appointment of William F. Underwood, II, as Town Manager, effective October 1, 2014.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:**

**Section 1.** Each "WHEREAS" clause set forth above is true and correct and herein incorporated by this reference.

**Section 2.** The Town Council hereby confirms and appoints William F. Underwood, II, as Town Manager of the Town of Loxahatchee Groves, pursuant to and coterminous with the Professional Services Agreement between the Town of Loxahatchee Groves and Underwood Management Services Group, LLC, incorporated as if fully set forth herein.

**Section 3.** If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and shall in no way affect the validity of the remaining portions of this Resolution.

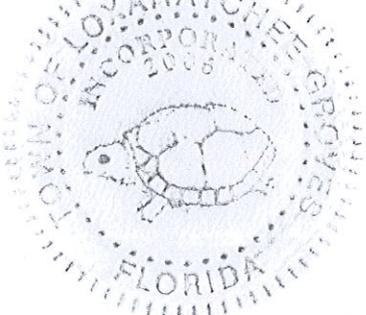
**Section 4.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 5.** This Resolution shall become effective immediately upon its passage and adoption, *nunc pro tunc* to October 1, 2014.

**RESOLVED AND ADOPTED** by the Town Council of the TOWN OF LOXAHATCHEE GROVES, Florida, this 7<sup>th</sup> day of October, 2014.

ATTEST:

  
Janet K. Whipple, Town Clerk



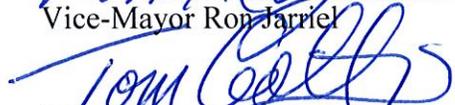
APPROVED AS TO LEGAL FORM:

  
Office of the Town Attorney

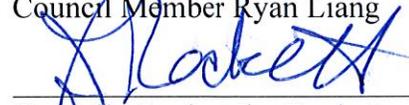
TOWN OF LOXAHATCHEE GROVES,  
FLORIDA

  
Mayor David Browning

  
Vice-Mayor Ron Jarriel

  
Council Member Tom Goltzené

  
Council Member Ryan Liang

  
Council Member Jim Rockett