RESOLUTION 2009-09

A RESOLUTION OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, UPDATING THE DESIGNATION OF INDIVIDUALS TO SERVE IN THE CAPACITY OF ACTING CITY MANAGER AND ACTING CITY CLERK DURING THE TEMPORARY ABSENCE OF THESE APPOINTED OFFICIALS.

WHEREAS, the City Commission is empowered by the Charter of the City of Lake Wales to appoint the City Manager and the City Clerk and to approve the designation of individuals to serve in these capacities during the temporary absence of the appointees; and

WHEREAS, temporary absence as used herein means "not available to come to the Municipal Administration Building to perform the duties of City Manager for a period longer than twenty-four hours;" and

WHEREAS, it is desirable to avoid any potential conflicts with the dual office-holding provisions of Article II, Section 5 of the Florida Constitution;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA as follows:

- 1. Harold Gallup, Economic Development Director, will serve as Acting City Manager in the temporary absence of Judith H. Delmar, City Manager.
- 2. Herbert Gillis, Police Chief, will serve as Acting City Manager in the temporary absence of Harold Gallup.
- 3. Sandra Davis, Human Resources Director, will serve as Acting City Manager in the temporary absence of Herbert Gillis..
- 4. Dorothy Pendergrass, Finance Director, will be authorized to sign purchase orders during the temporary absence of Judith Delmar, City Manager.
- 6. Chris Velasquez, Assistant Chief, will serve as Acting Police Chief at such time as Herbert Gillis is serving as Acting City Manager.
- 7. Jacqueline Hawkins, Deputy City Clerk, or Bonnie Hodge, Deputy City Clerk, will serve as Acting City Clerk in the temporary absence of Clara VanBlargan, City Clerk, for the purpose of signing or attesting official documents or for the purpose of accepting service of official notice.
- 8. This resolution shall not authorize any individual serving in the capacity of acting city manager to hire or terminate an employee.
- 9. These designations shall become effective on August 19, 2009 and shall continue effective until modified by a resolution of the City Commission.

THIS RESOLUTION INTRODUCED AND PASSED by the City Commission of the City of Lake Wales, Florida at its regular meeting on August 18, 2009.

Mayo/Commissioner, City of Lake Wales

ATTEST:

Clara Van Blurgan