RESOLUTION	NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPOINTING MEMBERS TO THE ADVISORY SCREENING COMMITTEE FOR A NEW CITY MANAGER; PROVIDING DUTIES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission has expressed an intent to find the most qualified candidate to fill the position of Key West City Manager; and

WHEREAS, members of the City Commission find that it would be beneficial to assemble a committee of citizens, with interest and expertise about the skills and experience necessary for a superior City Manager, to provide recommendations during the search process;

NOW, THEREFORE, IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

 $\underline{\text{Section 1}}$ : That the individual appointments to the Advisory Screening Committee are as follows:

Mayor Cates		
Commissioner	Johnston	
Commissioner	Lopez	
Commissioner	Rossi	
Commissioner	Wardlow	
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Commissioner	Weekley	
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Commissioner	Yanız	

Section 2: That the Committee shall also consist of two non-voting city employees who shall serve as liaisons to the Committee. The liaisons shall be appointed by the City Manager and represent diverse employment experiences.

Section 3: That the Committee shall be governed by the Uniform Procedures for Advisory Boards found in chapter 2, Division 2 of the Key West Code of Ordinances.

Section 4: That the Committee shall conduct its initial meeting following the establishment of preferred criteria by the City Commission for the selection of a new city manager. Such criteria are anticipated to be established by the City Commission at a regular meeting on February 7, 2012.

Section 5: That the Committee shall review all applications for the position of city manager and provide a list of recommended applicants to the City Commission for consideration.

<u>Section 6</u>: That this Resolution shall go into effect upon its passage, adoption, authentication by the signature of the presiding officer and the Clerk of the Commission.

	Passed	and	ado	pted	d by	the	City	Со	mmissi	on	at	a n	neeti	ing	held
this	s, day of,							_,	2012.						
	Authent	cicat	ced	by	the	pre	sidin	g	office	r	and	Cl	erk	of	the
Comm	ission o	on _					, 201	2.							
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ATTEST:						CRAIG CATES,				MAYOR					
CHER	YL SMITH	ı, Cl	r.T.X	CLEF	ŁK.										