



RESOLUTION No. 014-2019

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF INDIANTOWN, FLORIDA, APPOINTING G&L ACCOUNTING SERVICES, LLC AS ACCOUNTANT AND INTERIM FINANCE DIRECTOR; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO RETAIN THE SERVICES OF G&L ACCOUNTING SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$81,000 PER FISCAL YEAR, IN A FORM SUBJECT TO THE APPROVAL OF THE VILLAGE ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, upon recommendation of the Village Manager, the Village Council has determined that it is in the best interest of the Village to appoint G&L Accounting Services, LLC, as the Village's accountant and Interim Finance Director.

NOW, THEREFORE BE IT RESOLVED, by the Village Council of the Village of Indiantown, Florida, as follows:

SECTION 1. APPOINTMENT. The Village Council hereby appoints G&L Accounting Services, LLC, as the Village's accountant and Interim Finance Director, and authorizes the Village Manager to negotiate and execute an agreement to retain the services of G&L Accounting Services, LLC in an amount not to exceed \$81,000 per fiscal year, in a form subject to the approval of the Village Attorney. Said appointment is for an indefinite period, but is subject to later amendment by the parties, or cancellation at any time by either party. The Village Manager is also authorized to terminate the Village's agreement with Carr, Riggs & Ingram, LLC, with the thanks of the Village Council for their professional and diligent service to the Village of Indiantown.

SECTION 2. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

Resolution No. 014-2019 – Appointing G&L Accounting Services, LLC as the Village's new Interim Finance Director.

Council Member _____ offered the foregoing resolution and moved its adoption. The motion was seconded by Council Member _____, and upon being put to a vote, the vote was as follows:

VILLAGE COUNCIL	YES	NO	ABSENT	ABSTAIN
SUSAN GIBBS THOMAS, MAYOR				
GUYTON STONE, VICE MAYOR				
JACKIE GARY CLARKE, COUNCIL MEMBER				
ANTHONY J. DOWLING, COUNCIL MEMBER				
JANET HERNANDEZ, COUNCIL MEMBER				

ADOPTED this ____ day of _____, 2019.

ATTEST:

VILLAGE OF INDIANTOWN, FLORIDA

 CHERIE WHITE
 VILLAGE CLERK

 SUSAN GIBBS THOMAS
 MAYOR

REVIEWED FOR FORM AND
 CORRECTNESS:

 WADE C. VOSE
 VILLAGE ATTORNEY