

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING PAYMENT TO THE FAMILY OF JIM W. SMITH, FORMER DEVELOPMENT SERVICES DEPUTY DIRECTOR OF THE TOWN FOR REIMBURSEMENT OF EDUCATIONAL EXPENSES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Jim Smith served as the Town's Development Services Deputy Director until his untimely death on April 2, 1999; and

WHEREAS, Mr. Smith enrolled in and completed various college courses on course work closely related to the work being performed on behalf of the Town; and

WHEREAS, Mr. Smith incurred expenses for tuition for said courses with the understanding that he would be reimbursed by the Town; and

WHEREAS, the Town received great benefit as a result of the course work completed by Mr. Smith; and

WHEREAS, Mr. Smith's family has sought reimbursement for tuition costs in the amount of \$4,165.00 so as to fulfill the understandings with Mr. Smith; and

WHEREAS, the Town recognizes the great benefits received by Mr. Smith's efforts on behalf of the Town including his educational endeavors.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the Town's staff is directed to make payment to the estate or appropriate beneficiary or heir, on behalf of Mr. Smith in the amount of \$4,165.00, representing reimbursement for unreimbursed tuition and as settlement for any and all claims which may be brought by the Estate of Jim W. Smith or his heirs.

SECTION 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 1999

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 1999