

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

RESOLUTION NO. 22-

**RESOLUTION REGARDING APPOINTMENT OF DON G. DONALDSON AS
COUNTY ADMINISTRATOR AND AUTHORIZING THE EXECUTION OF
EMPLOYMENT AGREEMENT**

WHEREAS, pursuant to Sec. 1.63 General Ordinances, Martin County, Florida, the Board of County Commissioners shall, by resolution, name the individual employed as County Administrator, set out the conditions of said employment, and by reference, specify which of the powers enumerated in said Article the Administrator shall exercise; and

WHEREAS, the Martin County Board of County Commissioners appointed Don G. Donaldson to serve as the County Administrator of Martin County, commencing on July 1, 2022, pursuant to the terms of an Employment Agreement between Martin County and Don G. Donaldson dated May 3, 2022, which is incorporated herein by reference as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, THAT:

1. Don G. Donaldson shall exercise all of the powers and duties enumerated in Sec. 1.63.A. General Ordinances, Martin County Code, in the performance of his duties as the County Administrator of Martin County and in accordance with the conditions of the Employment Agreement referenced above.

DULY PASSED AND ADOPTED THIS 3RD DAY OF MAY, 2022.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN, CLERK
OF THE CIRCUIT COURT
AND COMPTROLLER

DOUG SMITH, CHAIRMAN

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

SARAH W. WOODS, COUNTY ATTORNEY