BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

RESOLUTION NO. 10-12.1

RESOLUTION REGARDING APPOINTMENT OF TARYN G. KRYZDA AS COUNTY ADMINISTRATOR AND AUTHORIZING THE EXECUTION OF EMPLOYMENT AGREEMENT

WHEREAS, pursuant to Sec. 1.63 of the Code of Laws and Ordinances of 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 Taryn G. Kryzda to serve as the County Administrator of Martin County, commencing on December 8, 2010, pursuant to the terms of an Employment Agreement between Martin County and Taryn G. Kryzda dated December 7, 2010.

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

Taryn G. Kryzda shall exercise all of the powers and duties enumerated in Sec. 1.63.A. of the Code of Laws and Ordinances of Martin County, Florida, in the performance of her duties as the County Administrator of Martin County.

DULY PASSED AND ADOPTED THIS 7th DAY OF DECEMBER, 2010.

ATTEST:

APPROVED AS TO FORM AND

MARTIN COUNTY, FLORIDA

CORRECTNESS:

STEPHEN FRY. COUNTY ATTORNEY

BOARD OF COUNTY COMMISSIONERS