

PROPOSED

RESOLUTION NO. 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO DEFERRED COMPENSATION PLANS; AMENDING SECTION 22.106 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO ALLOW MEMBERS OF THE COUNTY ATTORNEY'S SENIOR MANAGEMENT TEAM AND THE DEPUTY COUNTY AUDITOR TO RECEIVE A DEFERRED COMPENSATION MATCH; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ANY ADMINISTRATIVE AND BUDGETARY ACTIONS AND EXECUTE ANY AGREEMENTS REQUIRED TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

WHEREAS, Section 22.106 of the Broward County Administrative Code provides that members of the County Administrator's Executive Team shall receive a Deferred Compensation Match up to a maximum of four percent (4%) of gross salary; and

WHEREAS, the County Attorney has requested the authority to offer this benefit to the members of his Senior Management Team, comprised of no more than five (5) employees with the title of "Deputy County Attorney," and the County Auditor has requested the authority to offer this benefit to the Deputy County Auditor; and

WHEREAS, the Board of County Commissioners ("Board") finds that providing this benefit would increase the ability of the County Attorney and County Auditor to retain professionals critical to the functioning of their respective Offices, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in underscored type are additions.

1 Section 1. Section 22.106 of the Broward County Administrative Code is
2 hereby amended to read as follows:

3 **22.106. Deferred Compensation Match.**

4 Effective following Board approval of the necessary Deferred Compensation
5 (401-A) provider agreements, members of the County Administrator's Executive Team
6 shall receive a Deferred Compensation Match up to a maximum of four percent (4%) of
7 gross salary as promulgated by Administrative Order 400. The following employees
8 shall also be eligible to receive a Deferred Compensation Match up to a maximum of
9 four percent (4%) of gross salary: (1) the County Attorney's Senior Management Team,
10 comprised of five (5) or fewer attorneys with the title of "Deputy County Attorney"; and
11 (2) the Deputy County Auditor.

12
13 Section 2. The County Administrator is authorized to take any administrative
14 and budgetary actions and execute any agreements required to implement the Deferred
15 Compensation match referenced above.

16
17 Section 3. SEVERABILITY.

18 If any portion of this Resolution is determined by any Court to be invalid, the
19 invalid portion shall be stricken, and such striking shall not affect the validity of the
20 remainder of this Resolution. If any Court determines that this Resolution, or any
21 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),
22 property(ies), or circumstance(s), such determination shall not affect the applicability
23 hereof to any other individual, group, entity, property, or circumstance.

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