

RESOLUTION NO. 2008-28

A RESOLUTION OF THE CITY OF ST. PETE BEACH, FLORIDA PROVIDING FOR REIMBURSEMENT OF FEES AND COSTS INCURRED BY COMMISSIONER LINDA CHANEY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, ethics complaint (Case No. 07-129) was filed against Commissioner Linda Chaney; and

WHEREAS, the City Commission has adopted guidelines for the reimbursement of attorney's fees and costs incurred by City officials and employees in successfully defending legal matters arising out of the performance of their official duties while serving a public purpose; and

WHEREAS, Commissioner Chaney has submitted a request for reimbursement that has been reviewed by the City Attorney and found to be in compliance with the reimbursement policy; and

WHEREAS, the City Commission hereby finds that Commissioner Chaney has successfully defended the subject complaint, and that in so doing, she was at all times defending herself against charges arising out of or in the performance of her official duties and while serving a public purpose, and that the attorneys fees and costs provided herein are reasonable, as found by the City Attorney, and, therefore, in accordance with the City's Guidelines for Reimbursement of Attorney's Fees and Costs Incurred by City Officers and

Employees; and

WHEREAS, the City Commission has determined that this resolution is in the best interests of the health, safety and welfare of the community.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, HEREBY RESOLVES:

SECTION 1. The City Manager is hereby directed to pay the sum of \$4,358.29 to Linda Chaney in full payment of attorney's fees and costs incurred by her in successfully defending the above-referenced complaint.

SECTION 2. This Resolution shall become effective immediately upon final passage as required by law.



MICHAEL FINNERTY MAYOR

I, Theresa B. McMaster, City Clerk of the City of St. Pete Beach, Florida, do hereby certify that the foregoing Resolution was duly adopted in accordance with the provisions of applicable law this 28th day of Oct., 2008.

Pamala A. Prell
Pamala Prell, Deputy City Clerk