

RESOLUTION NO. 127

A RESOLUTION OF THE TOWN COMMISSIONERS OF THE TOWN OF DEWEY BEACH, DELAWARE, AUTHORIZING THE MAYOR TO SIGN AN ADDENDUM EXTENDING THE EMPLOYMENT AGREEMENT WITH GORDON E. ELLIOTT FOR TOWN MANAGER FOR A PERIOD TERMINATING ON DECEMBER 10, 2009.

*
* **WHEREAS**, the Town of Dewey Beach and Gordon E. Elliott have entered into an employment agreement for Town Manager dated September 10, 2004; and

* **WHEREAS**, the Commissioners of the Town of Dewey Beach wish to extend the employment agreement with Gordon E. Elliott for Town Manager until December 10, 2009 so that the Commissioners have adequate time to review the adequacy of the current position description, and investigate, and evaluate options for the position of Town Manager on a prospective basis.

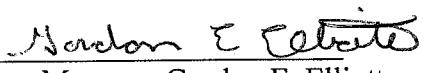
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSIONERS OF THE TOWN OF DEWEY BEACH, DELAWARE IN SESSION MET THIS 27th DAY OF JULY, 2009, THAT:

SECTION 1. The Mayor of the Town of Dewey Beach is hereby authorized to execute an addendum to the employment agreement for Town Manager, attached as Exhibit 1, extending such employment agreement to and including December 10, 2009.

SECTION 2. All other terms of the employment agreement for Town Manager shall remain in effect and unchanged.

SECTION 3. This Resolution is effective by its adoption by a majority of the Commissioners of the Town of Dewey Beach on July 27, 2009.


Mayor Dell Tush


Town Manager Gordon E. Elliott

ADDENDUM NO. 1

**ADDENDUM TO EMPLOYMENT AGREEMENT BETWEEN
THE TOWN OF DEWEY BEACH AND GORDON E. ELLIOTT
FOR THE POSITION OF TOWN MANAGER**

WITNESSETH:

WHEREAS, the Town of Dewey Beach and Gordon E. Elliott have entered into an employment agreement for Town Manager dated September 4, 2004 ; and

WHEREAS, the Town of Dewey Beach and Gordon E. Elliott agree to modify the employment agreement for Town Manager.

NOW THEREFORE, in consideration of the promises and mutual covenants in the employment agreement for Town Manager, the Town of Dewey Beach and Gordon E. Elliott agree as follows:

Section 1. The term of the employment agreement, as defined in Paragraph I of the employment agreement shall be, and is hereby extended to and including December 10, 2009.

Section 2. All other terms of the employment agreement shall remain in effect and unchanged.

In witness whereof, the parties intending to be legally bound have executed this Addendum on the below date(s).

TOWN OF DEWEY BEACH

Mik Hester

Witness

Dell C. Tush Date: 7/27/09

By: Mayor Dell Tush

Mik Hester

Witness

Gordon E. Elliott Date: 7/27/09

Gordon E. Elliott