

MAYOR PRO TEMPORE RESOLUTION

WHEREAS, the City of Springfield Charter does not mention the position of Mayor Pro Tem; and

WHEREAS, the City Commission is desirous of creating the position for the purpose of having someone perform the duties of the Office of Mayor during absence of the Mayor; and

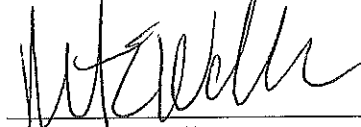
NOW, THEREFORE, be it resolved by the City Commission of the City of Springfield, Bay County, Florida, that:

At the next regular City Commission meeting after the regular election, the Mayor shall select the Mayor Pro Tem from members of the City Commission and the selection shall be ratified by the City Commission. The Mayor Pro Tem shall perform the duties of the office of Mayor during absence of the Mayor until the Mayor returns. The Mayor has the right to remove the Mayor Pro Tem at any time without cause and shall appoint another which also shall be ratified by the City Commission.

This resolution does not supercede Section 22-5, of the Springfield Municipal Code.

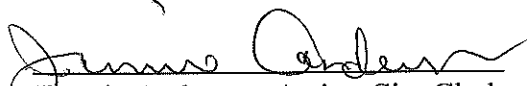
PASSED, APPROVED AND ADOPTED in regular Session of the City Commission of the City of Springfield, in Bay County, Florida, this the 6th day of June, 2005.

CITY OF SPRINGFIELD



Robert E. Walker, Mayor

ATTEST:



Jimmie Anderson, Acting City Clerk