

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING)	RESOLUTION NO. 25-5454
EMPLOYMENT AGREEMENTS FOR THE)	
METRO ATTORNEY AND THE CHIEF)	Introduced by Council President Lynn
OPERATING OFFICER AND DELEGATING)	Peterson
AUTHORITY TO THE METRO COUNCIL)	
PRESIDENT)	

WHEREAS, both the Metro Attorney and the Chief Operating Officer are appointed by the Metro Council President and confirmed by the Metro Council under the Metro Charter Sections 25(1) and (2); and

WHEREAS, the Metro Attorney receives compensation as fixed by the Metro Council by contract under Metro Code Section 2.08.090; and

WHEREAS, the Chief Operating Officer receives compensation as fixed by the Metro Council by contract under Metro Code Section 2.20.060; and

WHEREAS, the appointment of Carrie MacLaren as Metro Attorney was confirmed by Resolution No. 19-4987, adopted June 6, 2019; and

WHEREAS, the appointment of Marissa Madrigal as Chief Operating Officer was confirmed by Resolution No. 20-5084, adopted February 27, 2020.

WHEREAS, the Metro Council now desires to approve new employment agreements for the Metro Attorney and Chief Operating Officer.

THEREFORE, BE IT RESOLVED that the Metro Council hereby approves the following:

1. The Metro Council approves the employment agreements attached as Exhibit A for the Metro Attorney and Exhibit B for Chief Operating Officer and delegates authority to the Metro Council President to execute the employment agreements.
2. The Metro Council delegates authority to the Metro Council President to approve future increases for the Metro Attorney and Chief Operating Officer equal to the salary increases as provided to all non-represented employees in accordance with the Metro budget subject to the requirements of their Employment Agreements.

ADOPTED by the Metro Council this 9th day of January 2025.

Lynn Peterson, Council President

Approved as to Form:

Nathan A. S. Sykes, Deputy Metro Attorney