

BEFORE THE METRO COUNCIL

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| FOR THE PURPOSE OF DELEGATING |) | RESOLUTION NO. 17-4797 |
| AUTHORITY TO THE CHIEF OPERATING |) | |
| OFFICER TO EXECUTE EMPLOYMENT |) | Introduced by Chief Operating Officer Martha |
| AGREEMENTS WITH THE METRO |) | Bennett in concurrence with Council |
| DEPARTMENT DIRECTORS |) | President Tom Hughes |
| |) | |

WHEREAS, Personnel Code, Section 2.02.010, as amended, provides that the Metro Council may delegate authority to the Chief Operating Officer (“COO”) by resolution to execute written employment agreements on a case by case basis; and

WHEREAS, the Metro Council believes it is in the best interests of Metro for the COO to directly negotiate and execute written employment agreements with the Metro department directors; now therefore

BE IT RESOLVED that the Metro Council hereby delegates authority to the Chief Operating Officer to execute a written employment agreement in a form approved by the Office of Metro Attorney with the Metro department directors.

ADOPTED by the Metro Council this 4th day of May 2017.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney