

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 19-4994
APPOINTMENT OF ANDREW SCOTT AS)	
ACTING CHIEF OPERATING OFFICER)	Introduced by Council President Lynn
)	Peterson

WHEREAS, Chief Operating Officer Martha J. Bennett has submitted her resignation effective May 10, 2019; and

WHEREAS, as a result of Martha J. Bennett's resignation, there will be a vacancy in the office of Chief Operating Officer effective May 10, 2019; and

WHEREAS, the Metro Council President and Council intend to fill the vacancy on a permanent basis after conducting a competitive process for the selection of a Chief Operating Officer. The Council President desires to appoint an Acting Chief Operating Officer to serve until the selection process is completed; and

WHEREAS, the duties and responsibilities of the Chief Operating Officer are described and provided for in the Metro Charter and the Metro Code; and

WHEREAS, Section 2.20.070 of the Metro Code provides that during any vacancy in the office of Chief Operating Officer, such vacancy shall be filled with all due speed and that the Council President has the authority to appoint an acting Chief Operating Officer subject to confirmation by the Metro Council by resolution; and

WHEREAS, the Metro Council President has appointed Andrew Scott to serve as Acting Chief Operating Officer as of May 11, 2019, subject to Council confirmation; and

WHEREAS, Mr. Scott is qualified to be the Acting Chief Operating Officer and has stated his intent to accept the position; now therefore

BE IT RESOLVED that the Metro Council:

Affirms the appointment of Andrew Scott as Acting Chief Operating Officer

ADOPTED by the Metro Council this __ day of May 2019

Lynn Peterson, Council President

Approved as to Form:

Nathan A. S. Sykes, Acting Metro Attorney