

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 19-4987
APPOINTMENT OF CAROLINE MACLAREN)	
AS METRO ATTORNEY)	Introduced by Council President Lynn
)	Peterson

WHEREAS, pursuant to Section 25 of the Metro Charter and Chapter 2.08 of the Metro Code, the Metro Council President has the authority to appoint the Metro Attorney subject to confirmation of the Metro Council; and

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

WHEREAS, the Metro Council President has appointed Caroline MacLaren to serve as Metro Attorney subject to Council confirmation starting on July 1, 2019; and

WHEREAS, Caroline MacLaren is qualified to be the Metro Attorney; and

WHEREAS, the Metro Code provides that the employment of the Metro Attorney shall be subject to the terms of an employment agreement and the Metro Council President has negotiated an employment agreement with Caroline MacLaren, subject to approval by the Council; now therefore

BE IT RESOLVED that the Metro Council:

1. Confirms the appointment of Caroline MacLaren as Metro Attorney as of July 1, 2019; and
2. Approves the execution of an employment agreement with Caroline MacLaren substantially similar in form to Exhibit A attached herein.

ADOPTED by the Metro Council this 6th day of June 2019

Lynn Peterson, Council President

Approved as to Form:

Joyce Y. Wan, Senior Assistant Attorney for
Nathan A. S. Sykes, Acting Metro Attorney