

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 20-5084
APPOINTMENT OF MARISSA MADRIGAL)	
AS CHIEF OPERATING OFFICER)	Introduced by Council President Lynn
)	Peterson

WHEREAS, pursuant to Chapter V, Section 25 of the Metro Charter and Section 2.20.020 of the Metro Code, the Metro Council President has the authority to appoint the Chief Operating Officer subject to confirmation of the Metro Council; 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, a competitive hiring process was held for the position of Chief Operating Officer and the Metro Council President has involved the Council in the hiring process; and

WHEREAS, on the basis of that competitive hiring process the Metro Council President has appointed Marissa Madrigal to serve as Chief Operating Officer subject to Council confirmation; and

WHEREAS, the Council finds that Marissa Madrigal is qualified to be the Chief Operating Officer under the Metro Code and she has stated her intent to accept the position; and

WHEREAS, Metro Code Section 2.20.060 provides that the Chief Operating Officer shall receive such compensation as the Council shall fix by contract; and

WHEREAS the Metro Council President has negotiated a compensation and employment contract with Marissa Madrigal in the form attached hereto as Exhibit A, subject to approval by the Metro Council; now therefore

BE IT RESOLVED by the Metro Council:

1. The appointment of Marissa Madrigal as Chief Operating Officer is confirmed; and
2. The Metro Council President is authorized to execute an employment agreement with Marissa Madrigal substantially similar in form to Exhibit A attached herein.

ADOPTED by the Metro Council this 27 day of February 2020

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney