

RESOLUTION NO. 2234

A RESOLUTION AUTHORIZING A CITY OFFICIAL TO NEGOTIATE AND EXECUTE AN AGREEMENT CONCLUDING THE LEGAL REPRESENTATION OF THE CITY ATTORNEY.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. That the City Council desires a change in legal representation.
2. That an appropriate agreement addressing the City's existing obligations and transition issues should be negotiated.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:

Section 1. The Mayor shall guide the authorized City Officials as to negotiated terms and conditions in consultation with employment law counsel.

Section 2. The City Manager or Finance Director (each a "City Official") are designated to act on behalf of the City, and without further action by the City Council, the City Official is hereby, authorized, empowered and directed to sign the agreement on behalf of the City.

Section 3. Further, the City Official is authorized to execute any and all other required and necessary supporting documents to implement the terms of the agreement, and to take any other action as may be advisable, convenient, necessary, or appropriate to give full force and effect to the terms and intent of the agreement, and the execution thereof by any such City Official shall be conclusive as to such determination.

Section 4. The Finance Director is authorized to disburse funds, as necessary to fulfill the terms and conditions of the agreement, and is further directed to implement all such actions necessary to ensure budgetary compliance.

Section 5. This Resolution shall take effect immediately upon adoption.

YEAS: 6

NAYS: 0

ABSTAINED: 0



Doug Daoust, Mayor



Sarah Skroch, Deputy City Recorder

Adopted: December 10, 2013