

## **RESOLUTION NO. 2347**

### **A RESOLUTION AUTHORIZING A CITY OFFICIAL TO NEGOTIATE AND EXECUTE AN AGREEMENT CONCLUDING THE EMPLOYMENT OF THE CITY MANAGER.**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. That the City Manager has informed the City Council that it is his intention to retire at the end of 2016.
2. City Manager and the City Council have agreed that a change in the City Manager may be appropriate at the time that either an Interim City Manager, or successor City Manager is hired.
3. City Council believes that an appropriate agreement addressing the City's existing employer obligations, and transition issues, should be negotiated, in order to allow the City Council time to conduct a search for a successor.

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

Section 1. The consensus of the City Council shall guide the authorized City Officials as to negotiated terms and conditions of the agreement, in consultation with employment law counsel.

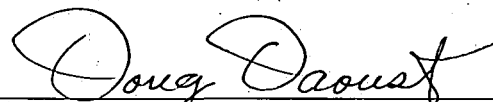
Section 2. The City Attorney, Ed Trompke, and Finance Director and City Personnel Officer, Erich Mueller, (each a "City Official") are designated to act jointly and cooperatively, on behalf of and in the best interest of the City consistent with the consensus of the City Council, and without further action by the City Council, the City Officials are hereby, authorized, empowered and directed to negotiate the terms of, and to execute a separation agreement on behalf of the City.

Section 3. Further, the City Officials are authorized to negotiate and execute any and all other required and necessary supporting documents to implement the of the terms of the separation 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

Date

7/13/16



Sarah Skroch, City Recorder  
Adopted: July 12, 2016