

## **RESOLUTION NO. 2353**

### **A RESOLUTION AUTHORIZING A CITY OFFICIAL TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR PROFESSIONAL RECRUITMENT SERVICES FOR THE CITY MANAGER POSITION.**

#### **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. That the successor City Manager recruitment process is likely to require several months.
3. That it is necessary and desirable to begin successor City Manager recruitment as promptly as the appropriate purchasing process provides.
4. That in response to the Council directed public Request For Proposals (RFP), the City has received proposals for professional recruitment services from several purportedly qualified firms.
5. That City Council has evaluated the several proposals and has conditional selected a qualified recruitment firm.

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

Section 1. The City Council hereby selects the firm of Prothman Company to provide professional recruitment services for the City Manager position substantially consistent with their proposal, and subject to negotiation of an appropriate agreement.

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 direction 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 recruitment services 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 agreement, to determine, execute, acknowledge and deliver any subsequent addendums, extensions, revisions, modification, or successor documents 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.

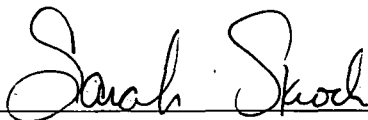
**YEAS: 6**  
**NAYS: 0**  
**ABSTAINED: 0**



**Doug Daoust, Mayor**

9/16/16

**Date**



**Sarah Skroch, City Recorder**

**Adopted: September 13, 2016**