RESOLUTION NO. 20080110-019

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

WHEREAS, the Director of Human Resources has recommended the following waiver of Personnel Policy requirement; and

WHEREAS, the City Manager approves and recommends adoption of this waiver; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Personnel Policy requirement of being on the payroll on December 1 in order to receive service incentive pay enhancement is waived for deceased City of Austin employees David Barber and LaTonya Birdow, who died within thirty days of December 1, 2007.

ADOPTED: <u>January 10</u>, 2008 ATTEST:

Cit√ Cler